

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031479

FILED
Apr 10, 2012
Secretary of State

Entity Name: A & H CLOSET AND KITCHEN INSTALLATIONS CORP

Current Principal Place of Business:

10340 SW 35 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

9807 NW 80 AVE
11-W
HIALEAH GARDEN, FL 33016 US

Current Mailing Address:

10340 SW 35 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

9807 NW 80 AVE
11-W
HIALEAH GARDEN, FL 33016 US

FEI Number: 20-8612110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ENRIQUE
10340 SW 35 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, ENRIQUE
Address: 10340 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EA

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date