

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054320

Entity Name: IC CABINETS & GRANITE, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

4800 NW 79 AVE #104
DORAL, FL 33166

New Principal Place of Business:

510 NW 86 PLACE UNIT 205
MIAMI, FL 33126

Current Mailing Address:

4800 NW 79 AVE #104
DORAL, FL 33166

New Mailing Address:

510 NW 86 PLACE UNIT 205
MIAMI, FL 33126

FEI Number: 26-3776830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRAVE, ROGER
4800 NW 79 AVE #104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BELGRAVE, ROGER
510 NW 86 PLACE UNIT 205
MIAMI, FL 33126 US

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: ROGER BELGRAVE

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELGRAVE, ROGER
Address: 510 NW 86 PLACE UNIT 205
City-St-Zip: MIAMI, FL 33126

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: ROGER BELGRAVE

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date