

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000054734

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** ONE STOP CABINETS CORP.

**Current Principal Place of Business:**

4636 NW 74 AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

4618 NW 74TH AVENUE  
MIAMI, FL 33166

**Current Mailing Address:**

4636 NW 74 AVE.  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-0150375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBOSA, ALEXANDER  
5006 SW 137 TERRACE  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

BARBOSA, ANDREIA  
4636 NW 74TH AVENUE  
MIAMI, FL 33166 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: ANDREIA BARBOSA

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: BARBOSA, ANDREIA  
Address: 4636 NW 74TH AVENUE.  
City-St-Zip: MIAMI, FL 33166

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: ANDREIA BARBOSA

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date