

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054734

FILED
Mar 07, 2012
Secretary of State

Entity Name: ONE STOP CABINETS CORP.

Current Principal Place of Business:

4618 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

4634 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, ANDREIA
4636 NW 74TH AVENUE
MIAMI, FL 33166 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: 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date