

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105898

FILED
Feb 13, 2011
Secretary of State

Entity Name: ACOSTA KITCHEN CABINETS, INC.

Current Principal Place of Business:

3060 WEST 84TH STREET
#6
HIALEAH, FL 33018

New Principal Place of Business:

3460 WEST 84TH STREET
#6
HIALEAH, FL 33018

Current Mailing Address:

3060 WEST 84TH STREET
#6
HIALEAH, FL 33018

New Mailing Address:

3460 WEST 84TH STREET
#6
HIALEAH, FL 33018

FEI Number: 26-1122772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, LEONARDO
6095 WEST 18TH AVENUE
S 302
HIALEAH, FL 33012 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: ACOSTA, LEONARDO
Address: 6095 WEST 18TH AVENUE APT.# S 302
City-St-Zip: HIALEAH, FL 33012

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: LEONARDO ACOSTA

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date