

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111014

FILED
Feb 27, 2012
Secretary of State

Entity Name: GLOBAL CABINET DISTRIBUTORS, INC.

Current Principal Place of Business:

16355 N.W. 48TH AVENUE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

1594 NW 159TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

16355 N.W. 48TH AVENUE
MIAMI GARDENS, FL 33014

New Mailing Address:

1594 NW 159TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 30-0443529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET, PENTHOUSE 104
MIAMI, FL 33131 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: PTD
Name: REEVES, TERRI
Address: 964 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPSD
Name: GELBAND, EDWARD
Address: 20281 E. COUNTRY CLUB DR #712
City-St-Zip: AVENTURE, FL 33180

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: TERRI REEVES

PTD

02/27/2012

Electronic Signature of Signing Officer or Director

Date