

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091000

Entity Name: USA CABINET AND TILE, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

10300 NW 19TH STREET #101
MIAMI, FL 33172

New Principal Place of Business:

2798 NW79AVE.
MIAMI, FL 33122

Current Mailing Address:

10300 NW 19TH STREET #101
MIAMI, FL 33172

New Mailing Address:

2798 NW 79AVE.
MIAMI, FL 33122

FEI Number: 26-3494378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YANG
10300 NW 19TH STREET #101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHEN, YANG
2798 NW 79AVE.
MIAMI, FL 33122 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEN, YANG
Address: 11060 NW 58 TERR
City-St-Zip: DORAL, FL 33178

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: YANG CHEN

MRS.

02/19/2010

Electronic Signature of Signing Officer or Director

Date