

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091000

Entity Name: USA CABINET AND TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2798 NW79AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2798 NW 79AVE.
MIAMI, FL 33122

New Mailing Address:

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
2798 NW 79AVE.
MIAMI, FL 33122 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: PD
Name: CHEN, YANG
Address: 6842 NW 112AVE
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

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date