

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031274

Entity Name: JPI CUSTOM CABINETS INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6490 SW 130TH AVE
1611
MIAMI, FL 33183

New Principal Place of Business:

10340 SW 154 PLACE
43
MIAMI, FL 33196

Current Mailing Address:

6490 SW 130TH AVE
1611
MIAMI, FL 33183

New Mailing Address:

10340 SW 154 PLACE
43
MIAMI, FL 33196

FEI Number: 26-4629671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, JOHN
6490 SW 130TH AVE
1611
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CASTANO, JOHN
10340 SW 154 PLACE
43
MIAMI, FL 33196 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: JOHN CASTANO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANO, JOHN
Address: 10340 SW 154 PLACE # 43
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CASTANO, PAOLA
Address: 10340 SW 154 PLACE # 43
City-St-Zip: MIAMI, FL 33196

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: JOHN CASTANO

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date