

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000031387

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** A O INSTALLATION CABINET CO.

**Current Principal Place of Business:**

30 SW 23RD AVE.  
MIAMI, FL 33135

**New Principal Place of Business:**

1855 NE 121 ST STE 17  
MIAMI, FL 33181

**Current Mailing Address:**

30 SW 23RD AVE.  
MIAMI, FL 33135

**New Mailing Address:**

1855 NE 121 ST STE 17  
MIAMI, FL 33181

**FEI Number:** 26-4708267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OCAMPO, ALAIN  
30 SW 23RD AVE.  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

OCAMPO, ALAIN  
1855 NE 121 ST STE 17  
MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

04/12/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: OCAMPO, ALAIN  
Address: 1855 NE 121 ST STE 17  
City-St-Zip: MIAMI, FL 33181

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: ALAIN OCAMPO

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date