

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042519

Entity Name: E.L. CABINETS & CARPENTRY, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

1751 WEST 38 PLACE  
# 1001 B  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

6675 WEST 4 AVENUE  
# 104  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN  
4693 NW 199 STREET  
MIAMI GARDENS, FL 33055 US

## Name and Address of New Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN  
4689 NW 199 STREET  
MIAMI GARDENS, FL 33055 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,VP  
Name: MARTIJA, PILAR  
Address: 42 EAST 58 STREET  
City-St-Zip: HIALEAH, FL 33013

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: PILAR MARTIJA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date