

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046473

Entity Name: FLG CABINETS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9721 ARBOR OAK LN
APT 203
BOCA RATON, FL 33428 US

New Principal Place of Business:

340 NE 211 STREET
MIAMI, FL 33179 US

Current Mailing Address:

9721 ARBOR OAK LN
APT 203
BOCA RATON, FL 33428 US

New Mailing Address:

340 NE 211 STREET
MIAMI, FL 33179 US

FEI Number: 27-0301985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENO, FLAVIO
9721 ARBOR OAK LN
APT 203
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LENO, FLAVIO
340 NE 211 STREET
MIAMI, FL 33179 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: FLAVIO LENO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENO, FLAVIO
Address: 340 NE 211 STREET
City-St-Zip: MIAMI, FL 33179 US

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: FLAVIO LENO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date