

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005307

Entity Name: SP FINE CUSTOM CABINETRY INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5401 N.W. 102ND AVENUE BAY #11C
SUNRISE, FL 33351

New Principal Place of Business:

1300 STIRLING RD
SUITE #5A
DANIA BEACH, FL 33004

Current Mailing Address:

5401 N.W. 102ND AVENUE BAY #11C
SUNRISE, FL 33351

New Mailing Address:

1300 STIRLING RD
SUITE #5A
DANIA BEACH, FL 33004

FEI Number: 27-1733855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-PERGER, ALICE
2901 N.W. 126TH AVE., APT 312
SUNRISE, FL 33323 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: D
Name: LOPEZ-PERGER, ALICE
Address: 1300 STIRLING ROAD SUITE 5A
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: PERGER, STEFANO
Address: 1300 STIRLING ROAD SUITE 5A
City-St-Zip: DANIA BEACH, FL 33004

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: STEFANO PERGER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date