

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055129

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICA ADVANCED CABINETRY, INC.

Current Principal Place of Business:

249 NE 32 CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

249 NE 32 CT.
OAKLAND PARK, FL 33334

New Mailing Address:

17878 N BAY RD
APT 404
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2975611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, CONNIE
17878 N BAY RD, APT 404
SUNNY ISLES BEACH, FL 33160 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: P
Name: POU, REMY
Address: 17878 N BAY RD APT 404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CONNIE POU

AGEN

04/19/2011

Electronic Signature of Signing Officer or Director

Date