

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089156

FILED
Mar 22, 2011
Secretary of State

Entity Name: PANTALEON CABINET DESIGN 1 CORP

Current Principal Place of Business:

11101 NW 60 CT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11101 NW 60 CT
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTALEON, GUILLERMO
11101 NW 60 CT
HIALEAH, FL 33012 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: PANTALEON, GUILLERMO
Address: 11101 NW 60 CT
City-St-Zip: HIALEAH, FL 33012

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: GUILLERMO PANTALEON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date