

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019373

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIAMI DESIGN CABINETS, CORP.

Current Principal Place of Business:

6540 W 20 AVE BAY 8
HIALEAH, FL 33016

New Principal Place of Business:

1740 W 8 AVE
HIALEAH, FL 33010

Current Mailing Address:

6540 W 20 AVE BAY 8
HIALEAH, FL 33016

New Mailing Address:

1740 W 8 AVE
HIALEAH, FL 33010

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBEIRA, WILDER
6540 W 20 AVE BAY 8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CURBEIRA, WILDER
1740 W 8 AVE
HIALEAH, FL 33010 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: WILDER CURBEIRA

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURBEIRA, WILDER
Address: 1740 W 8 AVE
City-St-Zip: HIALEAH, FL 33010

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: WILDER CURBEIRA

Electronic Signature of Signing Officer or Director

PRES

04/28/2012

Date