

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021492

Entity Name: U.S. KITCHEN CABINETS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2271 WEST 72ND PLACE
UNIT 1, BUILDING A
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2271 WEST 72ND PLACE
UNIT 1, BUILDING A
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-2422441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARIDAD GUERRA
2271 WEST 72ND PLACE
UNIT 1, BUILDING A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GONZALEZ, CARIDAD GUERRA
Address: 2271 WEST 72ND PLACE, UNIT 1, BUILDING A
City-St-Zip: HIALEAH, FL 33016

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: CARIDAD GUERRA GONZALEZ

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date