

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084439

FILED
Apr 25, 2012
Secretary of State

Entity Name: CABINETS BY BELLMUNT, INC.

Current Principal Place of Business:

2421 NW 96 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2029 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

2421 NW 96 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

2029 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

FEI Number: 80-0757618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLMUNT, RUBEN
2421 NW 96 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BELLMUNT, RUBEN
2029 CORAL RIDGE DR
CORAL SPRINGS, FL 33071 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: RUBEN BELLMUNT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BELLMUNT, RUBEN
Address: 2029 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: RUBEN BELLMUNT

P VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date