

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089548

FILED
Feb 10, 2012
Secretary of State

Entity Name: VILLALONGA KITCHEN CABINETS AND INSTALLATION CORP

Current Principal Place of Business:

11281 SW 159TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11281 SW 159TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 30-0701687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALONGA PEREZ, JUAN
11281 SW 159TH STREET
MIAMI, FL 33157 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: VILLALONGA PEREZ, JUAN
Address: 11281 SW 159TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: VILLALONGA, ANA M
Address: 11281 SW 159TH STREET
City-St-Zip: MIAMI, FL 33157

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: JUAN VILLALONGA PEREZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date