

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031721

Entity Name: REAL CABINETS INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9414 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9414 NW 13TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0741020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL, DAVID
4234 SW 95 CT
MIAMI, FL 33165 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: REAL, DAVID J.
Address: 4234 SW 95 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: REAL, VICTOR
Address: 11257 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: DAVID REAL

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date