2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000004495

Entity Name: MIAMI CABINETS INC

Current Principal Place of Business:

1587 W 38 PLACE HIALEAH. FL 33012

Current Mailing Address:

1587 W 38 PLACE HIALEAH, FL 33012

FEI Number: 45-4352632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTES DE OCA, LUIS 8752 NW 141 TER MIAMI LAKES, FL 33018 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: LUIS MONTES DE OCA 03/22/2013

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC1376367201

Officer/Director Detail:

Title F

Name MONTES DE OCA, LUIS Address 8752 NW 141 TER

City-State-Zip: MIAMI LAKES FL 33018

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.

PRESIDENT

SIGNATURE: LUIS MONTES DE OCA