2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000078298

Entity Name: FS CABINETRY USA INC

Current Principal Place of Business:

648 LOCK ROAD

DEERFIELD BEACH, FL 33442

Current Mailing Address:

648 LOCK ROAD

DEERFIELD BEACH. FL 33442

FEI Number: 47-5268859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, HAYDEE 6415 S DIXIE HIGHWAY WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC7805183094

Officer/Director Detail:

Title F

Name CAMPOS, FABIO SEABRA D

Address 648 LOCK ROAD

City-State-Zip: DEERFIELD BEACH FL 33442

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.

Electronic Signature of Signing Officer/Director Detail