

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007534

FILED
Mar 07, 2008
Secretary of State

Entity Name: MEDITERRANEAN KITCHEN & BATH CORP

Current Principal Place of Business:

2675 EAST 7 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2675 EAST 7 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-4160645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS PEREZ
13640 NW 19 AVE
BAY 19
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS PEREZ
2675 EAST 7 AVENUE
HIALEAH, FL 33013 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: JESUS PEREZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, JESUS PEREZ
Address: 13640 NW 19 AVE - BAY 19
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, JESUS PEREZ
Address: 2675 EAST 7 AVENUE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS PEREZ

PSD

03/07/2008

Electronic Signature of Signing Officer or Director

Date