

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007534

FILED
Mar 17, 2011
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:

17000 NW 67 AVEN
APT 117
HIALEAH, FL 33015

Current Mailing Address:

2675 EAST 7 AVENUE
HIALEAH, FL 33013

New Mailing Address:

17000 NW 67 AVEN
APT 117
HIALEAH, FL 33015

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
2675 EAST 7 AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS PEREZ
17000 NW 67 AVEN
APT 117
HIALEAH, FL 33015 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GONZALEZ, JESUS PEREZ
Address: 17000 NW 67 AVEN APT 117
City-St-Zip: HIALEAH, FL 33015

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: JESUS PEREZ

PSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date