

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059112

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABOUT KITCHEN & LAMINATE FLOORING, INC.

Current Principal Place of Business:

999 BRICKELL BAY DR # 1711
MIAMI, FL 33131

New Principal Place of Business:

905 BRICKELL BAY DR
2024
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 142121
CORAL GABLES, FL 33114

New Mailing Address:

905 BRICKELL BAY DR
2024
MIAMI, FL 33131

FEI Number: 26-2830504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NELSON
999 BRICKELL DR # 1711
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, NELSON
905 BRICKELL BAY DR
2024
MIAMI, FL 33131 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: NELSON MARTINEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, NELSON
Address: 905 BRICKELL BAY DR APT 2024
City-St-Zip: MIAMI, FL 33131

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: NELSON MARTINEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date