

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: KITCHEN AND BATH UNIVERSE, INC.

Current Principal Place of Business:

6606 N 56TH STREET
TAMPA, FL 33610

New Principal Place of Business:

6606 N 56TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

6606 N 56TH STREET
TAMPA, FL 33610

New Mailing Address:

6606 N 56TH STREET
TAMPA, FL 33610 US

FEI Number: 27-1407057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOU, RONG SHENG
6606 N 56TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOU, RONG SHENG
Address: 6606 N 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: CHAN, QING
Address: 6606 N 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: WONG, KAM TING
Address: 6606 N 56TH STREET
City-St-Zip: TAMPA, FL 33610 US

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: RONGSHENG YOU

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date