

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71071

Entity Name: B & G KITCHEN DESIGN, INC.

Current Principal Place of Business:

14280 SW 142ND ST
STE 203
MIAMI, FL 33186

Current Mailing Address:

14280 SW 142ND ST
STE 203
MIAMI, FL 33186 US

FEI Number: 59-2709129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOADA, JOSE M.
11918 S.W. 41 DRIVE
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VTs
Name	BOADA, JOSE M.	Name	BOADA, CARMEN T.
Address	11918 S.W. 41 DR.	Address	11918 S.W. 41 DR.
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

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: JOSE M. BOADA

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date