2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71071

Entity Name: B & G KITCHEN DESIGN, INC.

Current Principal Place of Business:

119180 S.W. 41 DR. MIAMI, FL 33175

Current Mailing Address:

11918 S.W. 41 DR. MIAMI, FL 33175 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

FILED Apr 22, 2016

Secretary of State

CC3946433534

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.

PRESIDENT

SIGNATURE: JOE M. BOADA

Electronic Signature of Signing Officer/Director Detail

04/22/2016 Date