2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011897

Entity Name: A1 SUNSHINE KITCHEN & BATH, INC.

FILED
Apr 18, 2016
Secretary of State
CC6770846435

Current Principal Place of Business:

5941 NW 176 ST SUITE 14

HIALEAH, FL 33015

Current Mailing Address:

5941 NW 176 ST SUITE 14 HIALEAH, FL 33015 US

FEI Number: 20-2199447 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTILLO, AMARILYS 5941 NW 176 ST SUITE 14 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VPD

Name CASTILLO, AMARILYS Name ALMEIDA, ALEX

Address 5941 NW 176 ST Address 808 NE 193 TERRACE

SUITE 14

City-State-Zip: MIAMI FL 33179

Title SD

Name RUA, CARLOS

Address 808 NE 193 TERRACE

City-State-Zip: MIAMI FL 33179

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: AMARILYS CASTILLO PRESIDENT