

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039759

FILED
May 04, 2010
Secretary of State

Entity Name: GARAY KITCHENS & BATHS, INC.

Current Principal Place of Business:

10061 S.W. 222ND ST
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

10061 SW 222 ST
MIAMI, FL 33190

New Mailing Address:

10061 S.W. 222ND ST
MIAMI, FL 33190

FEI Number: 65-1003087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, ALEJANDRO D
10061 S.W. 222ND ST
MIAMI, FL 33190 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GARAY, ALEJANDRO D
Address: 10061 S.W. 222ND ST
City-St-Zip: MIAMI, FL 33190

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: ALEJANDRO GARAY

PTSD

05/04/2010

Electronic Signature of Signing Officer or Director

Date