

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035189

FILED
Mar 21, 2010
Secretary of State

Entity Name: DELL GROUP KITCHEN AND BATH INC.

Current Principal Place of Business:

7891 W FLAGLER ST
290
MIAMI, FL 33144

New Principal Place of Business:

536 NW 114 AVE
104
MIAMI, FL 33172

Current Mailing Address:

7891 W FLAGLER ST
290
MIAMI, FL 33144

New Mailing Address:

536 NW 114 AVE
104
MIAMI, FL 33172

FEI Number: 65-1102960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURA, GRETER
7891 W FLAGLER ST
290
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CURA, GRETER
536 NW 114 AVE
104
MIAMI, FL 33172 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: GRETER CURA

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CURA, GRETER
Address: 536 NW 114 AVE
City-St-Zip: MIAMI, FL 33172

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: GRETER CURA

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03/21/2010

Electronic Signature of Signing Officer or Director

Date