

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120518

FILED
Apr 13, 2007
Secretary of State

Entity Name: ALL PRESTIGE KITCHEN & BATH, CORP.

Current Principal Place of Business:

8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL 33016

New Mailing Address:

8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016

FEI Number: 11-3662952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MADELYN T
8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, MADELYN T
8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016 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: MADELYN T DIAZ

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MADELYN T
Address: 7775 W. 29TH WAY APT. 202
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: DIAZ, RIGOBERTO
Address: 6968 W 5TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MADELYN T
Address: 7775 W 29TH WAY APT. 202
City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADELYN T DIAZ

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date