

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130890

FILED
Apr 29, 2008
Secretary of State

Entity Name: KITCHEN DREAMS AND MORE, INC.

Current Principal Place of Business:

773 NW 167 ST.
MIAMI, FL 33169

New Principal Place of Business:

1456 NW 82ND. AVENUE
DORAL, FL 33126

Current Mailing Address:

773 NW 167 ST.
MIAMI, FL 33169

New Mailing Address:

1456 NW 82ND. AVENUE
DORAL, FL 33126

FEI Number: 02-0661303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEYO, DANIEL
773 N.W. 167 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PUEYO, DANIEL
1456 NW 82ND. AVENUE
DORAL, FL 33126 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUEYO, DANIEL
Address: 773 NW 167 ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUEYO, DANIEL
Address: 1456 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL PUEYO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date