

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002204

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERIKITCHEN DESIGNS, CORP.

Current Principal Place of Business:

9811 NW 80 AVE #7 A-B
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3440 WEST 84 STREET BAY 102
HIALEAH, FL 33018

Current Mailing Address:

9811 NW 80 AVE # 7 A-B
HIALEAH GARDENS, FL 33016

New Mailing Address:

3440 WEST 84 STREET BAY 102
HIALEAH, FL 33018

FEI Number: 51-0444273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, JORGE D
17311 NW 41 AVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

PASTRANA, JORGE D
17311 NW 41 AVE
MIAMI, FL 33055 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: JORGE D PASTRANA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTRANA, JORGE D
Address: 17311 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE D PASTRANA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date