

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004238

FILED
Apr 12, 2004
Secretary of State

Entity Name: GRAMAR KITCHEN DESIGN, CORP.

Current Principal Place of Business:

45 S.W. 9TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

6343 S.W 150 CT
MIAMI, FL 33193

Current Mailing Address:

45 S.W. 9TH AVENUE
MIAMI, FL 33130

New Mailing Address:

6343 S.W 150 CT
MIAMI, FL 33193

FEI Number: 20-0987211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, JUAN CARLOS
6343 SW 150 COURT
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MENCHERO, BALDOMERO
Address: 8207 S.W. 172ND. TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: LUIS, JUAN C
Address: 6343 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GARCIA, GEORGIA
Address: 7700 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LUIS, JUAN C
Address: 6343 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: FERNANDEZ, FRANCISCA
Address: 6343 S.W 150 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS LUIS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date