

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 JUN 23 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000004238

1. Entity Name
GRAMAR KITCHEN DESIGN, CORP.



Principal Place of Business
6343 S.W 150 CT
MIAMI, FL 33193

Mailing Address
6343 S.W 150 CT
MIAMI, FL 33193

900076522189
06/23/06--01006--001 **176.25



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06232006

Chg-P

CR2E034 (11/05)

4. FEI Number
20-0987211

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Celestino Urgelles

Street Address (P.O. Box Number is Not Acceptable)

1526 NW 25 AVE

City Miami

FL

Zip Code 33125

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME P
STREET ADDRESS LUIS, JUAN C
CITY-ST-ZIP 6343 S.W. 150TH COURT
MIAMI, FL 33193 ☒ Delete

TITLE
NAME D
STREET ADDRESS FERNANDEZ, FRANCISCA
CITY-ST-ZIP 6343 S.W 150 CT
MIAMI, FL 33193 ☒ Delete

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME Celestino Urgelles ☐ Change ☐ Addition
STREET ADDRESS President
CITY-ST-ZIP 1526 NW 25 AVE
MIAMI, FL 33125

TITLE
NAME JOAQUIN Urgelles ☐ Change ☐ Addition
STREET ADDRESS 1526 NW 25 AVE
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME VP MARGARITA VEGA ☐ Change ☐ Addition
STREET ADDRESS 1526 NW 25 AVE
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME SEC MARGARITA VEGA ☐ Change ☐ Addition
STREET ADDRESS 1526 NW 25 AVE
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME Celestino Urgelles ☐ Change ☐ Addition
STREET ADDRESS 1526 NW 25 AVE
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-23-06 786
539-9982