

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004238

FILED
Jul 06, 2009
Secretary of State

Entity Name: GRAMAR KITCHEN DESIGN, CORP.

Current Principal Place of Business:

6801 NW 77 AVE SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

24 WHITE HORN DR
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77 AVE SUITE 203
MIAMI, FL 33166

New Mailing Address:

24 WHITE HORN DR
MIAMI, FL 33166

FEI Number: 20-0987211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URGELLES, CELESTINO
1526 NW 25 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

URGELLES, CELESTINO
24 WHITE HORN DR
MIAMI, FL 33166 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:

07/06/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: URGELLES, CELESTINO
Address: 1526 N.W. 25 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: URGELLES, JOALINE
Address: 1526 N.W. 25 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VPS (X) Delete
Name: VEGA, MARGARITA
Address: 1526 N.W. 25 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URGELLES, CELESTINO
Address: 24 WHITE HORN DR
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: URGELLES, JOALINE
Address: 24 WHITE HORN DR
City-St-Zip: MIAMI, FL 33166

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: CELESTINO URGELLES

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date