

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080878

FILED
Oct 04, 2005
Secretary of State

Entity Name: FAMILY KITCHEN & WOOD DESIGN, CORP.

Current Principal Place of Business:

292 EAST 55ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

292 EAST 55 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 73-1674252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE E
292 EAST 55 ST
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE E
Address: 292 EAST 55 ST
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: GARCIA, NATALIA
Address: 292 EAST 55 ST
City-St-Zip: HIALEAH, FL 33013

Title: SECR (X) Delete
Name: CRUZ, KEYLER
Address: 640 WSET 53 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GARCIA, NATALIA
Address: 292 EAST 55 ST
City-St-Zip: HIALEAH, FL 33013

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

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: JOSE E GARCIA

PD

10/04/2005

Electronic Signature of Signing Officer or Director

Date