

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080878

FILED
May 07, 2007
Secretary of State

Entity Name: FAMILY KITCHEN & WOOD DESIGN, CORP.

Current Principal Place of Business:

292 EAST 55 ST
HIALEAH, FL 33013

New Principal Place of Business:

2225 W 60 ST
UNIT 401
HIALEAH, FL 33016 US

Current Mailing Address:

2225 WEST 60 ST
401
HIALEAH, FL 33016

New Mailing Address:

2225 WEST 60 ST
401
HIALEAH, FL 33016 US

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:

GARCIA, JOSE E
2225 W 60 ST
401
HIALEAH, FL 33016 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: JOSE E GARCIA

05/07/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE E
Address: 2225 W 60 ST UNIT 401
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: GARCIA, NATALIA
Address: 2225 W 60 ST UNIT 401
City-St-Zip: HIALEAH, FL 33016 US

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: JOSE E GARCIA

PD

05/07/2007

Electronic Signature of Signing Officer or Director

Date