

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154259

FILED
Apr 26, 2012
Secretary of State

Entity Name: BATHROOMS UNIQUE & DECORATIVE HARDWARE, INC.

Current Principal Place of Business:

1520 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

3180 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1520 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

3180 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 57-1198591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, RICARDO J MR.
1520 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONCEPCION, RICARDO J MR.
3180 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RICARDO CONCEPCION

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONCEPCION, RICARDO J MR.
Address: 3180 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RICARDO CONCEPCION

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date