2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072506

7327 W 30TH LANE

HIALEAH, FL 33018

Address:

City-St-Zip:

Entity Name: A TO Z KITCHEN & BATH GALLERY, CORP

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20911 JOHNSON STREET SUITE 131 PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** 20911 JOHNSON STREET SUITE 131 PEMBROKE PINES, FL 33029 FEI Number: 20-1325867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ DE RIANCHO, LOURDES 7327 W 30TH LANE HIALEAH, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ DE RIANCHO, DULCE Name: Name: 20888 NW 22 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GONZALEZ DE RIANCHO, LOURDES 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: LOURDES GONZALEZ DE RIANCHO ST 04/14/2008