

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158346

FILED
May 07, 2006
Secretary of State

Entity Name: ELITE KITCHEN DESIGN, INC.

Current Principal Place of Business:

100 EAST 10TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

100 EAST 10TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-1902496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RUBEN D
12031 SW 124 TERRACE
MIAMI, FL 33186 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

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: PVST () Delete
Name: NUNEZ, RUBEN D
Address: 12031 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRANA, RAY A
Address: 3198 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY BRANA

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05/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date