

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016657

FILED
Apr 27, 2007
Secretary of State

Entity Name: KITCHEN CREATIONS & VANITY COLLECTIONS INC.

Current Principal Place of Business:

5021 SOUTH STATE ROAD 7
BUILDING 2, UNIT #207
DAVIE, FL 33314 US

New Principal Place of Business:

1744 ROYAL GROVE WAY
WESTON, FL 33327 US

Current Mailing Address:

1744 ROYAL GROVE WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-2247346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALBERT O
5021 SOUTH STATE ROAD 7
BUILDING 2, UNIT #207
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BENITEZ, ALBERT O
1744 ROYAL GROVE WAY
WESTON, FL 33327 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, ALBERT O
Address: 5021 SOUTH STATE ROAD 7 BLDG.2 UNIT #207
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: BENITEZ, REGINA
Address: 5021 SOUTH STATE ROAD 7 BLDG. 2 UNIT #207
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, ALBERT O
Address: 1744 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: BENITEZ, REGINA
Address: 1744 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 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: ALBERT O. BENITEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date