2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032997

Entity Name: KITCHEN DESIGNS BY ALBERT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4547 S.W. 75 AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4547 S.W. 75 AVE MIAMI, FL 33155 US

FEI Number: 20-2509891 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:

RODRIGUEZ, ALBERTO 4547 S.W. 75 AVE MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 RODRIGUEZ, ALBERTO

 Address:
 4547 S.W. 75 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

Title:

 Name:
 RODRIGUEZ, ALBERTO

 Address:
 4547 S.W. 75 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

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: ALBERTO RODRIGUEZ PRES 04/30/2012