

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067279

FILED
Apr 28, 2008
Secretary of State

Entity Name: BCG KITCHEN AND BATH DESIGNS CORPORATION

Current Principal Place of Business:

13499 BISCAYNE BLVD
APT 1413
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

17815 NW 74TH PATH
HIALEAH, FL 33015 US

Current Mailing Address:

13499 BISCAYNE BLVD
APT 1413
NORTH MIAMI, FL 33181 US

New Mailing Address:

17815 NW 74TH PATH
HIALEAH, FL 33015 US

FEI Number: 20-2807975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREIRA ATP, JANETH C
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GUTIERREZ, OSCAR
17815 NW 74TH PATH
HIALEAH, FL 33015 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: OSCAR GUTIERREZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMANA, BRIAN E
Address: 13499 BISCAYNE BLVD APT 1413
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: D () Delete
Name: GUTIERREZ, OSCAR A
Address: 6833 NW 173 RD DR
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUTIERREZ, OSCAR A
Address: 17815 NW 74TH PATH
City-St-Zip: MIAMI, FL 33015 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: OSCAR GUTIERREZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date