2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139349

Entity Name: AL DECO KITCHENS, INC.

FILED Feb 13, 2012 Secretary of State

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

712 SW 98 PL CIR MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

712 SW 98TH PLACE CIRCLE MIAMI, FL 33174

FEI Number: 20-3625144 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:

LEON, ALAIN 712 SW 98TH PLACE CIRCLE MIAMI, FL 33174 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: PSTD Name: LEON, ALAIN

Address: 712 SW 98TH PLACE CIRCLE

City-St-Zip: MIAMI, FL 33174

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: ALAIN LEON P 02/13/2012