

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008025

FILED
May 03, 2007
Secretary of State

Entity Name: DORAL KITCHEN GALLERY , INC

Current Principal Place of Business:

9851 NW 58TH STREET
SUITE 115
DORAL, FL 33178 US

New Principal Place of Business:

8771 NW 170TH TERRACE
HIALEAH, FL 33018 US

Current Mailing Address:

P.O. BOX 450549
SUNRISE, FL 33345 US

New Mailing Address:

8771 NW 170TH TERRACE
HIALEAH, FL 33018 US

FEI Number: 20-4151038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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: P,S, () Delete
Name: PIEDRA, ALEJANDRO
Address: 8771 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEJANDRO PIEDRA

PS

05/03/2007

Electronic Signature of Signing Officer or Director

Date