

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008025

FILED
Feb 22, 2011
Secretary of State

Entity Name: DORAL KITCHEN GALLERY , INC

Current Principal Place of Business:

8771 NW 170TH TERRACE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8771 NW 170TH TERRACE
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-4151038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P,S,
Name: PIEDRA, ALEJANDRO
Address: 8771 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33018

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: ALEJANDRO PIEDRA

PS

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date