

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153774

FILED  
May 01, 2007  
Secretary of State

Entity Name: ELIMAR KITCHEN DESIGNS, INC.

## Current Principal Place of Business:

834 WEST 72ND PLACE  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

C/O CIBRAN ELJAEK & LOPEZ PL  
2601 S BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133

## New Mailing Address:

C/O CEL REGISTERED AGENTS, LLC  
2601 S BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133

FEI Number: 20-8045943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIBRAN ELJAEK & LOPEZ PL  
2601 S BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC  
2601 S BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

05/01/2007

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: PTD ( ) Delete  
Name: GARCIA, ELIAN  
Address: 834 WEST 72ND PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: VSD ( ) Delete  
Name: ARMENTEROS, MARIA  
Address: 834 WEST 72ND PLACE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIAN GARCIA

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date