

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153774

FILED
Sep 02, 2008
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 CEL REGISTERED AGENTS, LLC
2601 S BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O CELLAW REGISTERED AGENTS
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:

CEL REGISTERED AGENTS, LLC
2601 S BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS
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, MGR

09/02/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOYOLA, SILVIO
Address: 834 WEST 72ND PLACE
City-St-Zip: HIALEAH, FL 33012

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: SILVIO LOYOLA

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date