

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012904

Entity Name: CAY BAY KITCHENS INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18744 SW 107 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18744 SW 107 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-8376890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCK, BARBARA
18744 MARLIN ROAD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BROCK, BARBARA E
18744 MARLIN ROAD
MIAMI, FL 33158 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: BARBARA E BROCK

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROCK, BARBARA E
Address: 18744 MARLIN ROAD
City-St-Zip: MIAMI, FL 33157 US

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: BARBARA E BROCK

Electronic Signature of Signing Officer or Director

D

04/20/2011

Date