

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047612

Entity Name: HEB KITCHEN, CORP

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2907 SW 21 TERRACE
#26-1-B
DELRAY BEACH, FL 33455

New Principal Place of Business:

1845 SW 4TH AVE
A-4
DELRAY BEACH, FL 33444

Current Mailing Address:

2907 SW 21 TERRACE
#26-1-B
DELRAY BEACH, FL 33455

New Mailing Address:

FEI Number: 20-8885133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING PLUS SERVICES, INC
5256 N UNIVERSITY DR
LAUDERHILL, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERO, HANNER
Address: 2907 SW 21 TERRACE 26-1-B
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: BARRERO, MARIA E
Address: 2907 SW 21 TERRACE 26-1-B
City-St-Zip: DELRAY BEACH, FL 33445

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: HANNER BARRERO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date