

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047612

Entity Name: HEB KITCHEN, CORP

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

760 SE 2ND AVE
114D
DEERFIELD BEACH, FL 33441

FEI Number: 20-8885133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ACCOUNTING PLUS SERVICES, INC
5256 N UNIVERSITY DR
LAUDERHILL, FL 33441 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P
Name: BARRERO, HANNER
Address: 760 SE 2ND AVE APT 114D
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BARRERO, MARIA E
Address: 760 SE 2ND AVE APT 114D
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HANNER BARRERO

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date