

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047612

Entity Name: HEB KITCHEN, CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9273 AFFIRMED LN
BOCA RATON, FL 33496

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 33441 US

Name and Address of New Registered Agent:

ACCOUNTING MAX SERVICES, INC
6635 W COMMERCIAL BLVD
STE #214
TAMARAC, FL 33319 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: MARY C TOVAR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERO, HANNER
Address: 9273 AFFIRMED LN
City-St-Zip: BOCA RATON, FL 33496

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date