2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067476

Entity Name: EASTERN KITCHEN & BATH INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1024 S. HARBOR CITY BLVD. SUITE 3 & 4 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1024 S. HARBOR CITY BLVD. SUITE 3 & 4 MELBOURNE, FL 32901

FEI Number: 11-3815078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHANG, QI GUO 726 MADELYN WAY #306 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ZHANG, QI GUO

Address: 726 MADELYN WAY #306 City-St-Zip: MELBOURNE, FL 32901

Title:

Name: DAN REN, YUN

Address: 726 MADELYN WAY #306 City-St-Zip: MELBOURNE, FL 32901

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: ZHANG, QI GUO PD 01/27/2010