

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104675

FILED
Apr 06, 2010
Secretary of State

Entity Name: EMPORIUM KITCHEN DESIGN CORPORATION

Current Principal Place of Business:

14988 SW 16 STREET
MIAMI, FL 33185

New Principal Place of Business:

1622 W 32 PL
HIALEAH, FL 33012

Current Mailing Address:

14988 SW 16 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 14-2007775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTOYA, DENIS A
14988 SW 16 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MONTOYA, DENIS A
14988 SW 16 SREET
A., FL 33185 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: DENIS A. MONTOYA

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: MONTOYA, DENIS A
Address: 14988 SW 16 SREET
City-St-Zip: MIAMI, FL 33185

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: DENIS A. MONTOYA

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04/06/2010

Electronic Signature of Signing Officer or Director

Date