

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000104675

**FILED**  
**Oct 19, 2011**  
**Secretary of State**

**Entity Name:** EMPORIUM KITCHEN DESIGN CORPORATION

**Current Principal Place of Business:**

1622 W 32 PL  
HIALEAH, FL 33012

**New Principal Place of Business:**

1622 WEST 32ND PLACE  
HIALEAH, FL 33012

**Current Mailing Address:**

1622 W 32 PL  
HIALEAH, FL 33012

**New Mailing Address:**

1622 WEST 32ND PLACE  
HIALEAH, FL 33012

**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  
1622 W 32 PL  
HIALEAH, FL 33012 US

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

MONTOYA, DENIS A  
1622 WEST 32ND PLACE  
HIALEAH, FL 33012 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

10/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTOYA, DENIS A  
Address: 1622 WEST 32ND PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: CEO  
Name: MONTOYA, LUISA E  
Address: 1622 WEST 32ND PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR  
Name: DENIS, MONTOYA A SR  
Address: 1622 WEST 32ND PLACE  
City-St-Zip: HIALEAH, FL 33012

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

P

10/19/2011

Electronic Signature of Signing Officer or Director

Date