

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015962

FILED
Apr 14, 2009
Secretary of State

Entity Name: COMPLEXO KITCHEN DESIGN, INC.

Current Principal Place of Business:

10801 PEACHTREE DR.
MIAMI, FL 33161

New Principal Place of Business:

561 NE 87 STREET
MIAMI, FL 33138

Current Mailing Address:

10801 PEACHTREE DR.
MIAMI, FL 33161

New Mailing Address:

561 NE 87 STREET
MIAMI, FL 33138

FEI Number: 26-1975769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, LUIS
10801 PEACHTREE DR.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

YI, LUIS
561 NE 87 STREET
MIAMI, FL 33138 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YI, LUIS
Address: 10801 PEACHTREE DR.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YI, LUIS
Address: 561 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS YI

PSTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date