

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020654

FILED
Apr 29, 2009
Secretary of State

Entity Name: WEST KENDALL KITCHEN GRANITE CORP

Current Principal Place of Business:

9913 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

10201 FONTAINEBLEAU BLV APT 202
MIAMI, FL 33172

Current Mailing Address:

9913 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

10201 FONTAINEBLEAU BLV APT 202
MIAMI, FL 33172

FEI Number: 26-2068108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERAS, DAVID
9913 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LLERAS, DAVID
10201 FONTAINEBLEAU BLV APT 202
MIAMI, FL 33172 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LLERAS, DAVID
Address: 9913 SW 147 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LLERAS, DAVID
Address: 10201 FONTAINEBLEAU BLV APT 202
City-St-Zip: MIAMI, FL 33172

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: DAVID LLERAS

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date