## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000033309

Entity Name: THE KITCHEN & BATH STORE, INC.

FILED Jan 06, 2011 Secretary of State

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

10103 SW 72 ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10103 SW 72 ST MIAMI, FL 33173

FEI Number: 26-2317940 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:

TRUEBA, JUANA 10101 SW 72 ST MIAMI, FL 33173 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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 TRUEBA, JUANA

 Address:
 10101 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

Title: TD

 Name:
 TRUEBA, JUANA

 Address:
 10101 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

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: JUANA TRUEBA PRES 01/06/2011