

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033309

FILED
Sep 28, 2012
Secretary of State

Entity Name: THE KITCHEN & BATH STORE, INC.

Current Principal Place of Business:

10103 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10103 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

10050 SW 122 COURT
MIAMI, FL 33186

FEI Number: 26-2317940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, JUANA
10101 SW 72 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

09/28/2012

Electronic Signature of Signing Officer or Director

Date