

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041356

FILED
Apr 12, 2011
Secretary of State

Entity Name: A. & M. KITCHEN & BATH INC.

Current Principal Place of Business:

2565 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2565 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2515515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, ALEXANDER
7221 SW 56TH STREET
MIAMI, FL 33155 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: FERRAN, ALEXANDER
Address: 7221 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: FERRAN, MAYDOLLE
Address: 7221 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155

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: ALEXANDER FERRAN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date