

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009621

FILED
Apr 30, 2010
Secretary of State

Entity Name: HIALEAH BATHROOM, KITCHEN AND TILE CORP

Current Principal Place of Business:

285 W 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

295 W 21 STREET
HIALEAH, FL 33010

Current Mailing Address:

285 W 21 STREET
HIALEAH, FL 33010

New Mailing Address:

295 W 21 STREET
HIALEAH, FL 33010

FEI Number: 26-4172831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, TAMMY
7005 W 17 CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DIEGUEZ, LUISA
295 WEST 21 STREET
HIALEAH, FL 33010 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: LUISA DIEGUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIEGUEZ, LUISA
Address: 295 WEST 21 STREET
City-St-Zip: HIALEAH, FL 33010

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: LUISA DIEGUEZ

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date