

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037874

Entity Name: JC KITCHEN DESIGNS, INC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

10715 SW 190 STREET
UNIT #9
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10715 SW 190 STREET
UNIT #9
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4788083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDROS L
19139 SW 102 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHAVEZ, CAROLINE E
19139 SW 102 CT
MIAMI, FL 33157 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: CAROLINE E. CHAVEZ

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, CAROLINE E
Address: 19139 SW 102 CT
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: GARCIA, ANDROS L
Address: 19139 SW 102 CT
City-St-Zip: MIAMI, FL 33157

Title: T/D
Name: DORTA, PEDRO J
Address: 19139 SW 102 CT
City-St-Zip: MIAMI, FL 33157

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: CAROLINE E. CHAVEZ

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date