

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: H & A KITCHEN AND BATH CORP.

Current Principal Place of Business:

2237 SW 75 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

110 NW 48 AVE
MIAMI, FL 33126 US

Current Mailing Address:

2237 SW 75 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

110 NW 48 AVE
MIAMI, FL 33126 US

FEI Number: 27-1696447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XTRAMILE SERVICE CONSULTANTS
11836 SW 208 TERR
MIAMI, FL FL US

Name and Address of New Registered Agent:

HAROLD ACEBO
110 NW 48 AVE
MIAMI, FL 33126 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: HAROLD ACEBO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEBO, HAROLD
Address: 110 NW 48 AVE
City-St-Zip: MIAMI, FL 33126

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: HAROLD ACEBO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date