

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030675

FILED
Apr 30, 2011
Secretary of State

Entity Name: KITCHENS BATHROOMS FLOORS & MORE, INC.

Current Principal Place of Business:

16393 NW 18TH AVE
HOLLYWOOD, FL 33028

New Principal Place of Business:

16393 NW 18TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

16393 NW 18TH AVE
HOLLYWOOD, FL 33028

New Mailing Address:

16393 NW 18TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 27-2309346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, XIOMARA
16393 NW 18TH AVE
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

DEL RIO, XIOMARA
16393 NW 18TH AVE
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEL RIO, XIOMARA
Address: 16393 NW 18TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

Title: COO
Name: DEL RIO, MIGUEL
Address: 16393 NW 18TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: XIOMARA DEL RIO

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date