2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115937

Entity Name: MIZNER KITCHENS, INC.

FILED Feb 12, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|--|--------------------------------|--|---|--|--|
| SUITE 100 | | , | | | | |
| BOCA RA | TON, FL 3348 | 37 | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| | /PORT LAKE (TON, FL 3349 | | SUITE | 1001 CLINT MOORE ROAD, SUITE 100 BOCA RATON, FL 33487 | | |
| FEI Number: | : 13-4336247 | FEI Number Applied For () | FEI Number Not | Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| | | K RD STE 302 3309 US | | | | |
| | named entity e of Florida. | submits this statement for the | e purpose of changi | ng its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electro | nic Signature of Registered A | gent | | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS | S AND DIREC | TORS: | ADDIT | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | MR (OUKNINE, ARI 6695 NEWPOI BOCA RATON. | RT LAKE CIR | Title: Name: Address: City-St-Z | | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMAND OUKNINE PRES 02/12/2009