2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P04000119394 1. Entity Name -O.C.H. QUALITY KITCHEN, INC. Principal Place of Business Mailing Address 7450 NW 74 AVE BAY 912,913,914 7450 NW 74 AVE BAY 912,913,914 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1509179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUE, OSNIEL A DO NOT WRITE 793 W 32 ST HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS מ THE CUE, OSNIEL A NAME STREET ADDRESS 793 W 32 ST CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME U00000708938 04/24/07-80135-007 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

dowith this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information point is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiveror trace changed, or on an attachment with a state of the control of idress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

786 423 729.1