

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119394

Entity Name: O.C.H. QUALITY KITCHEN INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

7450 NW 74 AVE BAY 912,913,914
MIAMI, FL 33166

New Principal Place of Business:

3492 W. 84 ST BAY 108
HIALEAH, FL 33166

Current Mailing Address:

7450 NW 74 AVE BAY 912,913,914
MIAMI, FL 33166

New Mailing Address:

3492 W 84 ST BAY 108
HIALEAH, FL 33018

FEI Number: 20-1509179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUE, OSNIEL A
793 W 32 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CUE, OSNIEL A
793 W 32 ST
HIALEAH, FL 33018 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: OSNIEL A. CUE

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUE, OSNIEL A
Address: 793 W 32 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSNIEL A. CUE

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date