2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119394

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

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3492 W. 84 ST BAY 108 3492 W. 84 ST BAY 108 HIALEAH, FL 33166 HIALEAH, FL 33018

Current Mailing Address: 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: Name and Address of New Registered Agent:

 CUE, OSNIEL A
 CUE, OSNIEL A

 793 W 32 ST
 793 W 32 ST

 HIALEAH, FL 33018
 US

 HIALEAH, FL 33012
 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CUE, OSNIEL A

 Address:
 793 W 32 ST

 City-St-Zip:
 HIALEAH, FL 33012

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: OSNIEL CUE P 01/19/2011