

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054250

Entity Name: THE ROBLE KITCHEN, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2787 W 74 ST
HIALEAH, FL 33016

New Principal Place of Business:

2420 W 80 STREET
BAY 5
HIALEAH, FL 33016

Current Mailing Address:

2787 W 74 ST
HIALEAH, FL 33016

New Mailing Address:

2420 W 80 STREET
BAY 5
HIALEAH, FL 33016

FEI Number: 20-2666156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, EDUARDO
2787 W 74 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GRAU, EDUARDO
2420 W 80 STREET
BAY 5
HIALEAH, FL 33016 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: EDUARDO GRAU

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GRAU, EDUARDO
Address: 2787 W 74 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP D () Delete
Name: PERIRA, OSMANY
Address: 2070 BRIGHT DR STE 9
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GRAU, EDUARDO
Address: 2420 W 80 STREET, BAY 5
City-St-Zip: HIALEAH, FL 33010

Title: VP D (X) Change () Addition
Name: PEREIRA, OSMANY
Address: 2070 BRIGHT DR STE 9
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO GRAU

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04/28/2006

Electronic Signature of Signing Officer or Director

Date