

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038934

Entity Name: STEEL KITCHEN, CORP

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

19018 NW 52 PLANE
MIAMI GARDEN, FL 33055

New Principal Place of Business:

Current Mailing Address:

19018 NW 52 PLANE
MIAMI GARDEN, FL 33055

New Mailing Address:

FEI Number: 27-2522936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANELLI, MARIA N
29 D VENETIAN WAY APT 21
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANZANELLI, MARIA N
Address: 29 D VENETIAN WAY APT 21
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: GUERRA, DIANA M
Address: 19018 NW 52 PLANE
City-St-Zip: MIAMI GARDEN, FL 33055

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: MARIA NOELIA MANZANELLI

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date