

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034616

Entity Name: SEBRING KITCHEN CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3955 US 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

99 NW 27TH AVE
2ND FL-A
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-1682453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, WILLIAMS P
3955 US 27 SOUTH
SEBRING, FL 33870 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: SANTOS, WILLIAMS P
Address: 3955 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: VPD
Name: POLANCO, RAMON A
Address: 3955 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: STD
Name: SANTOS, WILLIAM A
Address: 3955 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: WILLIAM A SANTOS

STD

04/30/2012

Electronic Signature of Signing Officer or Director

Date