

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006359

Entity Name: ELITE KITCHEN MANUFACTURING INC.

Current Principal Place of Business:

331 HANKES AVE
AURORA, IL 60505

Current Mailing Address:

331 HANKES AVE
AURORA, IL 60505 US

FEI Number: 36-3800550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS, INC.
155 OFFICE PLACE DRIVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSEC
Name KNAPIK, ROBIN A
Address 331 HANKES AVE
City-State-Zip: AURORA IL 60505

Title SEC
Name SALVAGGIONE, MARIE
Address 331 HANKES AVE
City-State-Zip: AURORA IL 60505

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: ROBIN KNAPIK

PRESIDENT

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date