

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59257

FILED
Feb 28, 2012
Secretary of State

Entity Name: MISTER KAOUK, INC.

Current Principal Place of Business:

C/O JEROME S. REISMAN
17260 N.W. 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

MISTER KAOUK, INC
17260 N.W. 2ND COURT
MIAMI, FL 33169

Current Mailing Address:

C/O JEROME S. REISMAN
17260 N.W. 2ND COURT
MIAMI, FL 33169

New Mailing Address:

MISTER KAOUK, INC
17260 N.W. 2ND COURT
MIAMI, FL 33169

FEI Number: 59-2145005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JEROME S. PA
3006 AVIATION AVE STE #4B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

REISMAN, JEROME S
3006 AVIATION AVE STE #4B
COCONUT GROVE, FL 33133 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: JEROME S REISMAN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: KAOUK, GREG
Address: 9830 NW 10TH ST
City-St-Zip: PEMBROKE, FL 33024

Title: DP
Name: KAOUK, RONALD G
Address: 4320 SW 128TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RONALD G. KAOUK

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date