

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58212

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE KITCHENWORKS INC.

Current Principal Place of Business:

1808 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1808 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0188168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND & SUSAN ROCCO
2757 NE 29 CT
FT LAUDERDALE, FL 33306 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: D,P
Name: ROCCO, SUSAN
Address: 2757 NE 29 CT
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: D,VP
Name: ROCCO, ARMAND
Address: 2757 NE 29 CT
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: ARMAND ROCCO

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date