SIGNATURE: .

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P02000106468** 05-03-2007 90047 047 \*\*\*150.00 1. Entity Name THE KITCHEN OF MIAMI CORPORATION Principal Place of Business Mailing Address 3435 NW 79TH AVE 3435 NW 79TH AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 27-3876786 Not Applicable Zìo Country Country \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLINSKY MICHAEL GLINSKY & COMPANY Street Address (P.O. Box Number is Not Acceptable) 169 EAST FLAGLER ST STE 1118 MIAMI, FL 33131 169 EAST FLAGLEZ ST 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and litterit; appli required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition ESAIN, JUAN C MALAS NAME STREET ACCRESS 3614 SW 57 AVE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY ST-20P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ACTIRESS STREET ADDRESS CITY - ST- ZIP C TY-ST-ZIP Charge ■ Addition Delete TILE NAM-NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Add-tion Delete TITLE ☐ Change TITLE NAME MAM? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TILE TITLE MAM-NAME STREET ACCRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-20P 12. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental export is true and accurate and that my signature shall have the same legal effect as if made under call; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 03, 2007 8:00 am

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