

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003422

Entity Name: UKINOXUSA KITCHEN SYSTEMS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

311 W. ANSIN BOULEVARD  
HALLANDALE, FL 33009

## New Principal Place of Business:

5601 POWERLINE ROAD  
105  
FT.LAUDERDALE, FL 33309

## Current Mailing Address:

311 W. ANSIN BOULEVARD  
HALLANDALE, FL 33009

## New Mailing Address:

5601 POWERLINE ROAD  
105  
FT.LAUDERDALE, FL 33309

FEI Number: 14-1866554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHA, MARIO  
311 W. ANSIN BOULEVARD  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

HOCAGLU, MEHMET  
19555 EAST COUNTRY CLUB DRIVE  
207  
AVENTURA, FL 33180 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: MEHMET HOCAGLU

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: HOCAGLU, MEHMET PRESNT  
Address: 3075 NE 190TH STREET APT#305  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MR (X) Delete  
Name: ROCHA, MARIO VICE-PR  
Address: 21205 YACHT CLUB DRIVE APT#1210  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: HOCAGLU, MEHMET PRESNT  
Address: 19555 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEHMET HOCAGLU

PRST

04/27/2006

Electronic Signature of Signing Officer or Director

Date