

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003422

FILED
Jun 30, 2007
Secretary of State

Entity Name: UKINOXUSA KITCHEN SYSTEMS, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 14-1866554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HOCAGLU, MEHMET PRESNT
Address: 19555 EAST COUNTRY CLUB DRIVE #306
City-St-Zip: AVENTURA, FL 33180 US

Title: MR. () Change (X) Addition
Name: HOCAGLU, YAVUZ VICE PR
Address: 19555 EAST COUNTRY CLUB DR. #207
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

MR.

06/30/2007

Date