

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003422

FILED
May 13, 2008
Secretary of State

Entity Name: UKINOXUSA KITCHEN SYSTEMS, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

Current Mailing Address:

5601 POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

New Principal Place of Business:

5601 NORTH POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

New Mailing Address:

5601 NORTH POWERLINE ROAD
105
FT.LAUDERDALE, FL 33309

FEI Number: 14-1866554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HOCAGLU, MEHMET
19555 EAST COUNTRY CLUB DRIVE
306
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

05/13/2008

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 #306
City-St-Zip: AVENTURA, FL 33180 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR () Change (X) Addition
Name: HOCAGLU, MEHMET A TRES
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

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date