

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003422

FILED
Feb 17, 2011
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:

HOCAOGLU, MEHMET
19701 EAST COUNTRY CLUB DR
203
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

OFFICERS AND DIRECTORS:

Title: MR
Name: HOCAOGLU, MEHMET PRES DNT
Address: 19701 EAST COUNTRY CLUB DRIVE #203
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MR
Name: HOCAOGLU, MEHMET A TRES
Address: 19555 EAST COUNTRY CLUB DR #207
City-St-Zip: AVENTURA, FL 33180

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: MEHMET HOCAOGLU

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date