

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000003422

**FILED**  
**Mar 19, 2012**  
**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  
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:** HOCAGLU, MEHMET PRESNT  
**Address:** 19701 EAST COUNTRY CLUB DRIVE #203  
**City-St-Zip:** AVENTURA, FL 33180 US

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

**Title:** MR  
**Name:** HOCAGLU, 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 HOCAGLU

PRES

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date