

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045244

Entity Name: BOCA KITCHENS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2900 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2900 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 14-1881074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEJIN, CHOI
2900 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: PSTD
Name: CHOI, YEJIN
Address: 7511 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

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: YEJIN CHOI

PSTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date