

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053248

Entity Name: KITCHEN KABARET CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

241 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

5080 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1073908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATIN, GIULIANO P
5080 POINTE ALEXIE DR.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ZARATIN, GIULIANO P
5080 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZARATIN, GIULIANO P
Address: 5080 POINTE ALEXIE DR.
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: ACHAIA, RICHARD
Address: 10672 PLAINVIEW CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIULIANO ZARATIN

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date