

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053248

FILED
Apr 27, 2010
Secretary of State

Entity Name: KITCHEN KABARET CORP.

Current Principal Place of Business:

241 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

241 NE 2ND AVE[PINEAPPLE GROVE ART DIST.]
DELRAY BEACH, FL 33444

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 ALEXIS DRIVE
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: GIULIANO P. ZARATIN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date