2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053248

Entity Name: KITCHEN KABARET CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 NE 2ND AVE[PINEAPPLE GROVE ART DIST.] 241 NE 2ND AVE[PINEAPPLE GROVE ART DIST.]

DELRAY BEACH, FL 33444 UN

Current Mailing Address: New Mailing Address:

241 NE 2ND AVE[PINEAPPLE GROVE ART DIST.] 241 NE 2ND AVE[PINEAPPLE GROVE ART DIST.]

DELRAY BEACH, FL 33444 UN

FEI Number: 65-1073908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARATIN, GIULIANO P 625 CASA LOMA BLVD. APT.#907 BOYNTON BEACH, FL 33435 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

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: ZARATIN, GIULIANO P

Address: 625 CASA LOMA BLVD. APT.#907 City-St-Zip: BOYNTON BEACH, FL 33435

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 ZARATIN P/ST 04/28/2012