

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072384

FILED
Apr 29, 2010
Secretary of State

Entity Name: KITCHENS EXPRESS, INC.

Current Principal Place of Business:

18132 N.W. 61 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

18132 N.W. 61ST AVENUE
MIAMI, FL 33015

Current Mailing Address:

18132 N.W. 61 AVENUE
MIAMI, FL 33015

New Mailing Address:

18132 N.W. 61ST AVENUE
MIAMI, FL 33015

FEI Number: 38-3684201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, ERNESTO
18132 N.W. 61 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GIRON, ERNESTO
18132 N.W. 61ST AVENUE
MIAMI, FL 33015 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: ERNESTO GIRON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIRON, ERNESTO E
Address: 18132 N.W. 61ST AVENUE
City-St-Zip: MIAMI, FL 33015

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: ERNESTO GIRON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date