

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005175

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: CONTEMPO KITCHEN FLORIDA, INC.

## Current Principal Place of Business:

3055 N.E. 190TH ST.  
#101  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3055 N.E. 190TH ST.  
#101  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-0569878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLER, GEORGE  
3055 N.E. 190TH ST.  
#101  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLER, GEORGE  
Address: 3055 N.E. 190TH ST., # 807  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: POLER, DEBORAH  
Address: 3055 N.E. 190TH ST., # 101  
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC ( ) Delete  
Name: POLER, DAVE  
Address: 3055 N.E. 190TH ST., # 101  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: POLER, DEBORAH  
Address: 3055 N.E. 190TH ST., # 101  
City-St-Zip: AVENTURA, FL 33180 US

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: GEORGE POLER

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date