

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051234

Entity Name: LEO'S KITCHENS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3800 SW 87 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3800 SW 87 PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0102626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONEL
3800 SW 87 PLACE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LEONEL
Address: 3800 SW 87 PLACE
City-St-Zip: MIAMI, FL 33165

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: LEONEL PEREZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date