

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145138

Entity Name: EURO KITCHEN CONCEPT INC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

12221 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

2677 NW 79 AV
MIAMI, FL 33122

Current Mailing Address:

12221 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

2677 NW 79 AV
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAO, FEDERICO A
12221 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAO, FEDERICO A
2677 NW 79 AV
MIAMI, FL 33122 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAO, FEDERICO A
Address: 12221 SW 132 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: DAO, LUIS A
Address: 12221 SW 132 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FEDERICO DAO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date