2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000077981 02-27-2006 90094 025 ***150.00 MASTER KITCHEN MAKERS, INC Mailing Address Principal Place of Business 137 WEST 6 ST 137 WEST 6 ST HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cho-P City & State City & State 4. FEI Number Applied For 20-29319V3 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTEGA, PEDRO Street Address (P.O. Box Number is Not Acceptable) 137 WEST 6 S HIALEAH, FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change ☐ Addition ☐ Delete MLE TITLE ORTEGA, PEDRO NAME NAME STREET ADDRESS 137 WEST 6 ST. SUITE 2. STREET ADDRESS HIALEAH, FL 33010 CITY-ST-7IP CITY-ST-ZIP VP ☐ Change Addition Delete TITLE MARQUEZ, MARIA M NAME NAME STREET ADDRESS 137 WEST 6 ST, SUITE 2, STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Deleta MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete mE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. × 01 - 18 - 06 Destroe Phone 8 Pedro Ortega SIGNATURE: OFFICER OR DIRECTOR

FILED

Feb 27, 2006 8:00 am