2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

ddress, with all other like empowered.

FILED Mar 26, 2007 08:00 AM DOCUMENT # P05000077981 Secretary of State MASTER KITCHEN MAKERS, INC Mailing Address Principal Place of Business 137 WEST 6 ST 137 WEST 6 ST HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2931913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, PEDRO DO NOT WRITE 137 WEST 6 S IN THIS SPACE HIALEAH, FL 33010 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ORTEGA, PEDRO 137 WEST 6 ST, SUITE 2, STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 VP. TIT! F NAME MARQUEZ, MARIA M ~ U00000678970 STREET ADDRESS 137 WEST 6 ST, SUITE 2. 04/03/07-80019-009 150.00 CITY-ST-ZIP HIALEAH, FL 33010 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of the stee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

Daytime Phone #