

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118637

FILED
Mar 18, 2010
Secretary of State

Entity Name: ASSURE KITCHEN EXHAUST SERVICES, INC.

Current Principal Place of Business:

10411 SW 17 STREET
MIAMI, FL 33165

New Principal Place of Business:

10411 SW 17TH STREET
MIAMI, FL 33165

Current Mailing Address:

10411 SW 17 STREET
MIAMI, FL 33165

New Mailing Address:

10411 SW 17TH STREET
MIAMI, FL 33165

FEI Number: 20-3382554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RAUL
10411 SW 17 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LORENZO, RAUL
10411 SW 17TH STREET
MIAMI, FL 33165 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: RAUL LORENZO

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LORENZO, RAUL
Address: 10411 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165

Title: V
Name: LORENZO, MAYKELL L
Address: 10411 SW 17TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: LORENZO, JANETTE
Address: 10411 SW 17TH STREET
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: RAUL LORENZO

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date