

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033392

FILED
Mar 15, 2009
Secretary of State

Entity Name: COMPLETE KITCHEN CARE, INC.

Current Principal Place of Business:

10450 SW 198 ST.
MIAMI, FL 33157

New Principal Place of Business:

10450 SW 198 ST.
CUTLER BAY, FL 33157

Current Mailing Address:

10450 SW 198 ST.
MIAMI, FL 33157

New Mailing Address:

10450 SW 198 ST.
CUTLER BAY, FL 33157

FEI Number: 84-1706199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, MICHAEL W.
10450 SW 198 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CATHCART, MICHAEL W.
10450 SW 198 ST.
CUTLER BAY, FL 33157 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CATHCART, MICHAEL W.
Address: 10450 SW 198 ST.
City-St-Zip: MIAMI, FL 33157

Title: O () Delete
Name: ARGUETA, JOSE A
Address: 8935 S.W. 41ST TERRACE
City-St-Zip: MIAMI, FL 33165

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 exemption stated 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 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: MICHAEL CATHCART

OD

03/15/2009

Electronic Signature of Signing Officer or Director

Date