2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 A **Secretary of State** DOCUMENT # P06000053969 1. Entity Name KITCHEN EUROGALLERY INC Principal Place of Business Mailing Address 4551 NORTHEAST 6TH AVENUE 4551 NORTHEAST 6TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P CR2E034 (11/05) 01192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4770669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISIOROWSKI, MARIAN DO NOT WRITE 4551 NORTHEAST 6TH AVENUE OAKLAND PARK, FL 33334 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME MISIOROWSKI, MARIAN STREET ADDRESS 5470 NW 18TH AVE POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

MISIOROWSKI MHRIAN

SIGNATURE

FILED

954-771-0045