2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134727

Entity Name: THE FUTURE KITCHEN CORP.

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

344 W 46TH ST 5841 WEST 3RD AVE HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

344 W 46TH ST 5841 W 3RD AVE HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 20-5772906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEDINA, ALIEN
 MEDINA, ALIEN

 344 W 46TH ST
 5841 WEST 3RD AVE

 HIALEAH, FL 33012
 US

 HIALEAH, FL 33012
 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: 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MEDINA, ALIEN
Address: 5841 W 3RD AVE
City-St-Zip: HIALEAH, FL 33012

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: ALIEN MEDINA PRES 01/14/2012