

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012904

Entity Name: CAY BAY KITCHENS INC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

18744 SW 107 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19841 SW 101 CT
CUTLER BAY, FL 33157 US

New Mailing Address:

18744 SW 107 AVE
MIAMI, FL 33157 US

FEI Number: 20-8376890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWNING, ANDREW M
19841 SW 101 CT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

BROWNING, ANDREW M
2344 SE 24 AVE
HOMESTEAD, FL 33035 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: ANDREW M BROWNING

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: BROWNING, ANDREW M
Address: 2344 SE 24 AVE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: O/A
Name: BROCK, BARBARA E
Address: 19841 SW 101 CT
City-St-Zip: CUTLER BAY, FL 33157 US

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: ANDREW M BROWNING

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02/23/2010

Electronic Signature of Signing Officer or Director

Date