2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119079

Entity Name: OVIEDO KITCHENS OF TAMPA BAY INC.

FILED Mar 21, 2012 Secretary of State

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

2245 FOLIAGE OAK TERRACE OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

2245 FOLIAGE OAK TERRACE OVIEDO, FL 32766

FEI Number: 33-1187365 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:

LORENZO, ANTHONY L 2245 FOLIAGE OAK TERRACE OVIEDO, FL 32766 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LORENZO, ANTHONY L Address: 2245 FOLIAGE OAK TERRACE

City-St-Zip: OVIEDO, FL 32766

Title: VP

Name: LORENZO, CARMEN A Address: 2245 FOLIAGE OAK TERRACE

City-St-Zip: OVIEDO, FL 32766

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: ANTHONY LORENZO PRES 03/21/2012