

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009131

Entity Name: SUN KITCHEN SERVICES, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

2481 NW 105 LANE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2481 NW 105 LANE
SUNRISE, FL 33322

New Mailing Address:

8400 W SAMPLE ROAD, #101
CORAL SPRINGS, FL 33065

FEI Number: 26-1862544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROLANDO
2481 NW 105 LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MARTINEZ, ROLANDO
8400 W SAMPLE ROAD, #101
CORAL SPRINGS, FL 33065 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ROLANDO
Address: 2481 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROLANDO
Address: 8400 W SAMPLE ROAD, #101
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROLANDO MARTINEZ

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date