

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009676

Entity Name: KITCHEN USA INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

4295 SUNBEAM ROAD #916  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

10220 NEW BERLIN RD  
JACKSONVILLE, FL 32226

## Current Mailing Address:

4295 SUNBEAM ROAD #916  
JACKSONVILLE, FL 32257

## New Mailing Address:

10220 NEW BERLIN RD  
JACKSONVILLE, FL 32226

FEI Number: 32-0232259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHENG, KAI  
4295 SUNBEAM ROAD #916  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

ZHENG, KAI  
10220 NEW BERLIN RD  
JACKSONVILLE, FL 32226 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ZHENG, KAI  
Address: 4295 SUNBEAM ROAD #916  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ZHENG, KAI  
Address: 10220 NEW BERLIN RD  
City-St-Zip: JACKSONVILLE, FL 32226

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: KAI ZHENG

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date