

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013424

FILED
Apr 28, 2012
Secretary of State

Entity Name: OLIVEIRA & SILVA'S KITCHEN, CORP.

Current Principal Place of Business:

945 SPRING CIRCLE, APT 208
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

945 SPRING CIRCLE, APT 208
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1906918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, GERALDO
730 NE SOUTH CT.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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: PD
Name: DA SILVA, GERALDO A
Address: 730 NE SOUTH CT.
City-St-Zip: POMPANO BCH, FL 33064

Title: PD
Name: DE OLIVEIRA, ADMILSON
Address: 730 NE SOUTH CT.
City-St-Zip: POMPANO BCH, FL 33064

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: GERALDO SILVA

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04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date