

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095298

FILED
Apr 27, 2011
Secretary of State

Entity Name: KALLA'S CARIBBEAN KITCHEN,INC

Current Principal Place of Business:

713 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

713 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-1984163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLA, CHARMAINE
713 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 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: PS
Name: KALLA, CHARMAINE
Address: 713 S ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: KALLA, SELWYN
Address: 3674 ROLLING HILLS LN
City-St-Zip: APOPKA, FL 32712

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: CHARMAINE KALLA

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date