

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098327

Entity Name: MASTER KITCHEN CORP

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

2943 N POWERLINE RD  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1760 PALM COVE BLVD  
303  
DELRAY BEACH, FL 33445

## New Mailing Address:

2943 N POWERLINE RD  
POMPANO BEACH, FL 33069

FEI Number: 27-1423812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAL, RICARDO J  
1760 PALM COVE BLVD  
303  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

LEAL, RICARDO J  
2943 N POWERLINE RD  
POMPANO BEACH, FL 33069 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LEAL, RODRIGO G  
Address: 200 LINDELL BLVD, #904  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP  
Name: LEAL, RICARDO J  
Address: 2943 N POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

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: RICARDO LEAL

DVP

04/14/2010

Electronic Signature of Signing Officer or Director

Date