

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098327

Entity Name: MASTER KITCHEN CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1257 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

1257 S PINE ISLAND RD.
PLANTATION, FL 33324

Current Mailing Address:

1257 S. PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

1257 S PINE ISLAND RD.
PLANTATION, FL 33324

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
2943 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEAL, RICARDO
1257 S PINE ISLAND RD
PLANTATION, FL 33324 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: RICARDO LEAL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: EXCEL INVESTMENTS LLC
Address: 1257 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: DP
Name: RIGHT LINK HOLDINGS CORP
Address: 1257 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date