

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025234

Entity Name: A'S KITCHEN INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10785 SW 166 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10785 SW 166 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-1189153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEITH A
10785 SW 166 TERRACE
MIAMI, FL 33157 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: CEO
Name: GIBBS, ALICIA
Address: 10785 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: WILLIAMS, KEITH A
Address: 10785 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: SEC
Name: WILLIAMS-CASSIMIRE, LYANNE
Address: 18143 SW 109 PATH
City-St-Zip: MIAMI, FL 33157 US

Title: SEC
Name: MC INTYRE, LESLYN A
Address: 11950 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325 US

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: ALICIA GIBBS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date