2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025234

Entity Name: A'S KITCHEN INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10785 SW 166 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10785 SW 166 TERRACE MIAMI, FL 33157

FEI Number: 45-1189153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, KEITH A 10785 SW 166 TERRACE MIAMI, FL 33157 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:

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 04/25/2012