2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030227

Entity Name: HOME KITCHEN PLUS, INC

FILED Mar 18, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 45-1426079 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:

ESPINO, EDUARDO 14322 SW 177 ST MIAMI, FL 33177 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:

 Name:
 ESPINO, EDUARDO

 Address:
 14322 SW 177 ST

 City-St-Zip:
 MIAMI, FL 33177 US

Title: VP

 Name:
 RENTERIA, DELFINA

 Address:
 15243 SW 171 ST

 City-St-Zip:
 MIAMI, FL 33187 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: DELFINA RENTERIA VP 03/18/2012