

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100476

Entity Name: HOT KUT PLUS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

201 SW 85 TERRACE
#102
PEMBROKE PINES, FL 33025

New Principal Place of Business:

201 SW 85 TERRACE
#102
PEMBROKE PINES, FL 33025 UN

Current Mailing Address:

201 SW 85 TERRACE
#102
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 45-3909455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURIN, MARLENE
201 SW 85 TERRACE
#102
PEMBROKE PINES, FL 33025 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: P
Name: MATHURIN, MARLENE
Address: 201 SW 85 TERRACE #102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: BORJA, EDWARD V
Address: 857 BRADLEY ST
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: VP
Name: FARRELL, ANWAR E
Address: 201 SW 85 TERRACE #102
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARLENE MATHURIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date