

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078909

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL KITCHENS, INC.

Current Principal Place of Business:

7068 SOUTHWEST 158TH PATH
MIAMI, FL 33193 US

New Principal Place of Business:

7601 E. TREASURE DR.
APT.# 2120
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7068 SOUTHWEST 158TH PATH
MIAMI, FL 33193 US

New Mailing Address:

7601 E. TREASURE DR.
APT.# 2120
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0448261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRACE, FRANCISCO
7068 SOUTHWEST 158TH PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

IRACE, FRANCISCO
7601 E. TREASURE DR.
APT.# 2120
NORTH BAY VILLAGE, FL 33141 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: MIRTA KLISCHE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IRACE, FRANCISCO D
Address: 7601 E. TREASURE DR. #2120
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: KLISCHE, MIRTA N
Address: 7601 E. TREASURE DR. APT.# 2120
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRTA KLISCHE

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date