

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058133

FILED
Mar 24, 2012
Secretary of State

Entity Name: UNITED KITCHEN & EQUIPMENT, INC.

Current Principal Place of Business:

2706 NW 29TH TERRACE
BLDG #13
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2706 NW 29TH TERRACE
BLDG #13
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0846176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORVELUS, AGNES
2112 CYPRESS BEND DRIVE SOUTH #602
POMPANO BEACH, FL 33069 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: YANG, WEI
Address: 2706 NW 29TH TERRACE BLDG. #13
City-St-Zip: OAKLAND PARK, FL 33311

Title: V
Name: HUAN LU, RUI
Address: 2706 NW 29TH TERR, BLDG #13
City-St-Zip: OAKLAND PARK, FL 33311

Title: S
Name: NORVELUS, ANGES Y
Address: 2706 NW 29TH TERR, BLDG #13
City-St-Zip: OAKLAND PARK, FL 33311

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: WEI YANG

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date