

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 13, 2007  
Secretary of State**

DOCUMENT# P98000092396

Entity Name: FLORIDA KITCHEN GALLERY, INC.

**Current Principal Place of Business:**

3395 N.W. 79TH AVENUE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

3395 N.W. 79TH AVENUE  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 65-0873505      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DELGADO, JUAN  
3395 NW 79TH AVENUE  
MIAMI, FL 33122 US

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

MANGIALETTO, JOHN  
3395 NW 79TH AVENUE  
MIAMI, FL 33122 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: JOHN MANGIALETTO      08/13/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSD      ( ) Delete  
Name: DELGADO, JUAN  
Address: 3395 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: MANGIALETTO, JOHN  
Address: 3395 N.W. 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN MANGIALETTO      PRES      08/13/2007  
Electronic Signature of Signing Officer or Director      Date