

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036408

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: YAMINI KITCHENS AND MORE, INC.

**Current Principal Place of Business:**

2917 N.W. 82 AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

1890 NW 96 AVE.  
MIAMI, FL 33172

**Current Mailing Address:**

2917 N.W. 82 AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

1890 NW 96 AVE.  
MIAMI, FL 33172

FEI Number: 55-0846172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YAMIN, AUGUSTO  
2917 N.W. 82 AVENUE  
MIAMI, FL 33122 US

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

YAMIN, AUGUSTO  
1890 NW 96 AVE.  
MIAMI, FL 33172 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YAMIN, AUGUSTO  
Address: 2917 N.W. 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VD ( ) Delete  
Name: YAMIN, KARLA  
Address: 2917 N.W. 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

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

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

Title: PD (X) Change ( ) Addition  
Name: YAMIN, AUGUSTO  
Address: 1890 NW 96 AVE.  
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change ( ) Addition  
Name: YAMIN, KARLA  
Address: 1890 NW 96 AVE.  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Change (X) Addition  
Name: YAMIN, NATHALIE  
Address: 1890 NW 96 AVE.  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO YAMIN

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date