

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