2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 08:00 AM **DOCUMENT # P03000036408 Secretary of State** 1. Entity Name YAMINI KITCHENS AND MORE, INC. Principal Place of Business Mailing Address 1890 NW 96 AVE. MIAMI FL 33172 1890 NW 96 AVE. MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 55-0846172 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo YAMIN, AUGUSTO Street Address (P.O. Box Number is Not Acceptable) 1890 NW 96 AVE. MIAMI FL 33172 City Zip Codo 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIILE Addition YAMIN, AUGUSTO NAME NAMI 1890 NW 96 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-SI-ZIP VD TITLE ☐ Delete IIILE ☐ Change ■ Addition YAMIN, KARLA NAME NAME 1890 NW 96 AVE. STREET ADDRESS STREET ADDRESS U00000680892 MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP 04/04/07-80019-01 D TITLE ☐ Delete TILLE ■ Addition YAMIN, NATHALIE NAME NAME STREET ANDRESS 1890 NW 96 AVE. STREET ADDRESS MIAMI FL 33172 CHY-ST-71P CITY-SI-7IP 100 ☐ Delete TITLE ☐ Change ■ AddItion NAMI NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZIP THE Defete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Nathalie Yamin

SIGNATURE:

FILED

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