

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036408

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** YAMINI KITCHENS AND MORE, INC.

**Current Principal Place of Business:**

4212 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4212 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

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  
4212 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 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: PD  
Name: YAMIN, AUGUSTO  
Address: 4212 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD  
Name: YAMIN, KARLA  
Address: 4212 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D  
Name: YAMIN, NATHALIE  
Address: 4212 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

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: NATHALIE YAMIN

D

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date