

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036408

FILED
Apr 11, 2012
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: KARLA YAMIN

VD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date