

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067159

Entity Name: KAREN DE NUNZIO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1868 SW 17 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

2703 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

1868 SW 17 TERRACE
MIAMI, FL 33145

New Mailing Address:

2703 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 01-0787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NUNZIO, KAREN
1868 SW 17 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE NUNZIO, KAREN
2703 NW 2ND AVENUE
MIAMI, FL 33127 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE NUNZIO, KAREN
Address: 1868 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE NUNZIO, KAREN
Address: 2703 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: KAREN DE NUNZIO

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04/27/2009

Electronic Signature of Signing Officer or Director

Date