

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150944

Entity Name: ENUNEZ KITCHEN, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

29507 SW 144TH AVE.
HOMESTEAD, FL 330332978

New Principal Place of Business:

Current Mailing Address:

29507 SW 144TH AVE.
HOMESTEAD, FL 330332978

New Mailing Address:

FEI Number: 20-1835678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDUARDO
4305 SW 129 AVE
MIAMI, FL 33175 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: P () Delete
Name: NUNEZ, EDUARDO
Address: 4305 SW 129 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO NUNEZ

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date