

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150944

Entity Name: ENUNEZ KITCHEN, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

29507 SW 144TH AVE.
HOMESTEAD, FL 330332978

New Principal Place of Business:

29507 SW 144TH AVE.
HOMESTEAD, FL 330332978 UN

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
Name: NUNEZ, EDUARDO
Address: 4305 SW 129 AVE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: TAVEL, ODANNEL
Address: 29507 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: AGUILLAR, YOSMARY
Address: 29507 SW 144 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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: EDUARDO NUNEZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date