

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163729

Entity Name: NENA'S KITCHEN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1416 NE 24TH COURT
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1416 NE 24TH COURT
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 47-0947691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONN, NENA
1416 NE 24TH COURT
WILTON MANORS, FL 33305 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: BONN, NENA R
Address: 1416 NE 24TH COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: VST
Name: CERTONIO, MICHELLE
Address: 1432 NE 24TH COURT
City-St-Zip: WILTON MANORS, FL 33305

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: NENA BONN

PR

03/16/2011

Electronic Signature of Signing Officer or Director

Date