

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036045

FILED
Apr 30, 2010
Secretary of State

Entity Name: CARMELITA'S KITCHEN INC.

Current Principal Place of Business:

3911 W. HORATIO ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3911 W. HORATIO ST.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-8674076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUITANIA-BALTIC, CARMELITA
3911 W. HORATIO ST.
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUITANIA-BALTIC, CARMELITA
Address: 3911 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609 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: CARMELITA QUITANIA-BALTIC

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date