

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116056

Entity Name: NONNA'S EMPANADAS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL 33496

New Principal Place of Business:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL 33433

Current Mailing Address:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL 33496

New Mailing Address:

6418 LA COSTA DRIVE
APT# 202
BOCA RATON, FL 33433

FEI Number: 26-1276404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: P () Delete
Name: BOTTO, BETZABE
Address: 6418 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTO, BETZABE
Address: 6418 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: BETZABE BOTTO

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date