

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077658

FILED
Jul 28, 2009
Secretary of State

Entity Name: NETMEALS CORPORATION

Current Principal Place of Business:

9950 E BAY HARBOR DRIVE
SUITE 1
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9950 E BAY HARBOR DRIVE
SUITE 1
MIAMI, FL 33154

New Mailing Address:

FEI Number: 26-3219400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOR, NATHAN
9950 E BAY HARBOR DRIVE
SUITE 1
MIAMI, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOR, NATHAN
Address: 9950 E BAY HARBOR DRIVE, SUITE 1
City-St-Zip: MIAMI, FL 33154

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 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: NATHAN SCHOR

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date