

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041755

Entity Name: DADOU'S KITCHEN INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

10846 SOUTHWEST 104TH STREET
103
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

15250 SW 134TH PLACE
103
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-2576991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALMIR, BERNARD B
13376 SW 143 STREET
103
MIAMI, FL 33186 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: NAZEMI D, GLADYS
Address: 15250 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: CEO
Name: BALMIR, BERNARD
Address: 15250 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: COO
Name: VILLEDROUIN-BALMIR, STEPHANIE
Address: 15250 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: G. DUBOUSQUET INC.
Address: 15250 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33177 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: BERNARD BALMIR

CEO

09/16/2011

Electronic Signature of Signing Officer or Director

Date