

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054287

Entity Name: NIMBUS SOUP, INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

4510 NW 26TH ST
LAUDERHILL, FL 33313

New Principal Place of Business:

4510 NW 26TH ST
NONE
LAUDERHILL, FL 33313 UN

Current Mailing Address:

4510 NW 26TH ST
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-2983826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LEON C SR.
4510 NW 26TH ST
LAUDERHILL, FL 33313 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: STEWART, LEON C JR.
Address: 4510 NW 26TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: STEWART, LEON C SR.
Address: 4510 NW 26TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: S
Name: STEWART, LEOLA
Address: 4510 NW 26TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: DUBOFF, JESSICA M
Address: 10121 NW 97TH CT
City-St-Zip: MIAMI, FL 33176

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: LEON STEWART JR

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date