

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067159

Entity Name: KAREN DE NUNZIO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2703 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

1868 SW 17TH TERRACE
MIAMI, FL 33145

Current Mailing Address:

2703 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

1868 SW 17TH TERRACE
MIAMI, FL 33145

FEI Number: 01-0787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NUNZIO, KAREN
2703 NW 2ND AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DE NUNZIO, KAREN
1868 SW 17TH TERRACE
MIAMI, FL 33145 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE NUNZIO, KAREN
Address: 1868 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: KAREN DENUNZIO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date