2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006034

FILED Jan 05, 2012 Secretary of State

Entity Name: FOOD CULTURE MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

5 NW 60 TERR MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5 NW 60 TERR MIAMI, FL 33127

FEI Number: 65-1040815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRALDA, ANTONIO 5 NW 60 TERR MIAMI, FL 33127 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIRALDA, ANTONIO Address: 5 NW 60 TERR City-St-Zip: MIAMI, FL 33127

Title: STD

 Name:
 GUILLEN, MONTSERRAT

 Address:
 5 NW 60 TERR

 City-St-Zip:
 MIAMI, FL 33127

Title:

 Name:
 ROS, MARIA V

 Address:
 3760 S.W. 82 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 ROCA, INMACULADA

 Address:
 5 NW 60 TERR

 City-St-Zip:
 MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA V ROS D 01/05/2012