

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: MONA LISA GOURMET CONSULTING INC

Current Principal Place of Business:

1315 NE 131ST STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

9601 COLLINS AVENUE
MAJESTIC TOWER
BAL HARBOUR, FL 31154 US

Current Mailing Address:

1315 NE 131ST STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-3814789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTANTUONO, HENRI
1315 NE 131ST STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASTANTUONO, HENRI
Address: 1315 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: MASTANTUONO HENRI

P

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date