

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106158

Entity Name: MONA LISA GOURMET CONSULTING INC

Current Principal Place of Business:

9601 COLLINS AVENUE
MAJESTIC TOWER
BAL HARBOUR, FL 31154

Current Mailing Address:

1315 NE 131ST STREET
NORTH MIAMI, FL 33161 US

FEI Number: 26-3814789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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: HENRI MASTANTUONO

DIRECTOR

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date