

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004019

Entity Name: CHEF MERITO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7915 N. SEPULVEDA BLVD.
VAN NUYS, CA 91405

New Principal Place of Business:

Current Mailing Address:

7915 N. SEPULVEDA BLVD.
VAN NUYS, CA 91405

New Mailing Address:

FEI Number: 95-4046124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. SIXTH AVENUE
TALLAHASSEE, FL 32303 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: D
Name: GARCIA, PLINIO SR.
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: CEOD
Name: CORUGEDO, JOSE
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: SD
Name: CORUGEDO, AMBAR
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

Title: D
Name: CORUGEDO, LAUREN
Address: 7915 SEPULVEDA BLVD.
City-St-Zip: VAN NUYS, CA 91405

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: JOSE CORUGEDO

CEOD

04/28/2011

Electronic Signature of Signing Officer or Director

Date