

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004747

Entity Name: CUISINE PARTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

694 WEST MC NAB RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480239
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 06-1522464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GIVERNY, ROBERT
694 WEST MC NAB ROAD
POMPANO BEACH, FL 33060 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: CDPT
Name: DE GIVERNY, ROBERT
Address: 694 WEST MC NAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VDS
Name: DE GIVERNY, JACK
Address: 694 WEST MC NAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT DE GIVERNY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date