

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15456

Entity Name: LA GRANDE BOUFFE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7781 N.W. 73RD COURT
MIAMI, FL 331662215 US

New Principal Place of Business:

3210 CALUSA STREET
MIAMI, FL 33133 US

Current Mailing Address:

P.O.BOX 330430
MIAMI, FL 33233 US

New Mailing Address:

3210 CALUSA STREET
MIAMI, FL 33133 US

FEI Number: 65-0032578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORDION, DOMINIQUE
3210 CALUSA ST
COCONUT GROVE, FL 33133 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: PSD
Name: TORDION, DOMINIQUE
Address: 3210 CALUSA STREET
City-St-Zip: COCONUT GROVE, FL

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: DOMINIQUE TORDION

PT

04/09/2012

Electronic Signature of Signing Officer or Director

Date