

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006034

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOOD CULTURE MUSEUM, INC.

Current Principal Place of Business:

7230 NW MIAMI CT
UNIT 2
MIAMI, FL 33150

New Principal Place of Business:

5 NW 60 TERR
MIAMI, FL 33127

Current Mailing Address:

7230 NW MIAMI CT
UNIT 2
MIAMI, FL 33150

New Mailing Address:

5 NW 60 TERR
MIAMI, FL 33127

FEI Number: 65-1040815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALDA, ANTONIO
7230 NW MIAMI CT
UNIT 2
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MIRALDA, ANTONIO
5 NW 60 TERR
MIAMI, FL 33127 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRALDA, ANTONIO
Address: 7230 NW MIAMI CT UNIT 2
City-St-Zip: MIAMI, FL 33150

Title: STD () Delete
Name: GUILLEN, MONTSERRAT
Address: 7230 NW MIAMI CT UNIT 2
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: ROS, MARIA V
Address: 3760 S.W. 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ROCA, INMACULADA
Address: 2417 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: CANO, MIGUEL
Address: 2417 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRALDA, ANTONIO
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

Title: STD (X) Change () Addition
Name: GUILLEN, MONTSERRAT
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROCA, INMACULADA
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: CANO, MIGUEL
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA V ROS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date