

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006034

FILED
Jan 06, 2010
Secretary of State

Entity Name: FOOD CULTURE MUSEUM, INC.

Current Principal Place of Business:

5 NW 60 TERR
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5 NW 60 TERR
MIAMI, FL 33127

New Mailing Address:

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
5 NW 60 TERR
MIAMI, FL 33127 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: PD
Name: MIRALDA, ANTONIO
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

Title: STD
Name: GUILLEN, MONTSERRAT
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

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

Title: D
Name: ROCA, INMACULADA
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

Title: D
Name: CANO, MIGUEL
Address: 5 NW 60 TERR
City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA MONTSERRAT GUILLEN

STD

01/06/2010

Electronic Signature of Signing Officer or Director

Date