

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010320

Entity Name: ART OF FINE CUISINE, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
#1249
MIAMI BEACH, FL 33139

New Principal Place of Business:

1749 NE MIAMI CT
#602
MIAMI, FL 33132

Current Mailing Address:

1508 BAY ROAD
#1249
MIAMI BEACH, FL 33139

New Mailing Address:

1749 NE MIAMI CT
#602
MIAMI, FL 33132

FEI Number: 65-0978311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALA, SERGIO
1508 BAY ROAD
#1249
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIGALA, SERGIO
1749 NE MIAMI CT
#602
MIAMI, FL 33132 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SIGALA, SERGIO
Address: 1508 BAY ROAD, #1249
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SIGALA, SERGIO
Address: 1749 NE MIAMI CT #602
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO SIGALA

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date