

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000028933

Entity Name: CULINARIA, INC.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

4412 NE 1ST AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1030 6TH STREET #4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0992021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ALAN PATRICIO
4412 NE 1ST AVE
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, ALAN PATRICIO
Address: 190 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: FREEMAN, DONNA R
Address: 190 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN PATRICIO HUGHES

PD

12/27/2004

Electronic Signature of Signing Officer or Director

Date