

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014344

Entity Name: LA CUISINE INTERIORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

343 MONROE DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4415 GEORGIA AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

343 MONROE DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

4415 GEORGIA AVE
WEST PALM BEACH, FL 33405

FEI Number: 01-0607560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA SUSANA
12495 QUERCUS LANE
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARGAS, MARIA SUSANA
Address: 12495 QUERCUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VARGAS, MARIA SUSANA
Address: 12495 QUERCUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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

SIGNATURE: MARIA SUSANA VARGAS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date