2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083410

Entity Name: MONSTER CHEF, INC.

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7533 W. SAND LAKE ROAD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7533 W. SAND LAKE ROAD ORLANDO, FL 32819

FEI Number: 55-0791464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULIN, RAMSEY W DULIN, RAMSEY W 121 SOUTH ORANGE AVE. 201 E. PINE SUITE 425 SUITE 1500 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: DIMITRI KARABINIS 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KARABINIS, DIMITRIOS Name: 7533 W. SANDLAKE ROAD Address: City-St-Zip: ORALNDO, FL 32819

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

SIGNATURE: DIMITRI KARABINIS CEO 04/04/2011