

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111503

Entity Name: DISTRIBUIDORA LA CUISINE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6801 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

2025 NW 115 AVE
MIAMI, FL 33172

Current Mailing Address:

6801 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

2025 NW 115 AVE
MIAMI, FL 33172

FEI Number: 52-2385794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUBEKA, JOSU
6801 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GAUBEKA, JOSU
2025 NW 115 AVE
MIAMI, FL 33172 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: JOSU GAUBEKA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GAUBEKA, JOSU
Address: 2025 NW 115 AVE
City-St-Zip: MIAMI, FL 33172

Title: VT
Name: GUERRERO, RAFAEL
Address: 2025 NW 115 AVE
City-St-Zip: MIAMI, FL 33172

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: JOSU GAUBEKA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date