

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015960

FILED
Nov 06, 2009
Secretary of State

Entity Name: FOOD OPERATIONS CONSULTANTS, INC.

Current Principal Place of Business:

135 SW 107 AVENUE
JUAN WONG JR
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

135 SW 107 AVENUE
JUAN WONG JR
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 51-0452071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JUAN JR
135 SW 107 AVENUE
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WONG, JUAN SEC.
Address: 12742 SW 103 CT
City-St-Zip: MIAMI, FL 33176 US

Title: P () Delete
Name: SOMOZA, JULIO
Address: 9400 SW 103 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SOMOZA, MYRNA
Address: 9400 SW 103 STREET
City-St-Zip: MIAMI, FL 33176 US

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: MS

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date