

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132862

FILED
Jul 17, 2012
Secretary of State

Entity Name: CHEF MICHELLE BERNSTEIN, INC.

Current Principal Place of Business:

970 NE 74TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

970 NE 74TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 54-2134065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHELLE
970 NE 74TH ST
MIAMI, FL 33138 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: P
Name: BERNSTEIN, MICHELLE
Address: 970 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MARTINEZ, DAVID A
Address: 970 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

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: MICHELLE BERNSTEIN

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date