

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013391

FILED
Jan 04, 2008
Secretary of State

Entity Name: CULINARY CREATIONS BY J & M, INC.

Current Principal Place of Business:

1301 NW 89TH CT
STE 218
DORAL, FL 33172

New Principal Place of Business:

1301 NW 89TH CT
STE 118
DORAL, FL 33172

Current Mailing Address:

1301 NW 89TH CT
STE 218
DORAL, FL 33172

New Mailing Address:

1301 NW 89TH CT
STE 118
DORAL, FL 33172

FEI Number: 20-0629793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVALOS, REMIGIO
1301 NW 89TH CT
STE 218
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DAVALOS, REMIGIO
1301 NW 89TH CT
STE 118
DORAL, 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: REMIGIO DAVALOS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVALOS, REMIGIO
Address: 1301 NW 89TH CT STE 218
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVALOS, REMIGIO
Address: 1301 NW 89TH CT STE 118
City-St-Zip: DORAL, FL 33172 US

Title: VP () Change (X) Addition
Name: OSPINO, OLGA
Address: 1301 NW 89TH CT STE 118
City-St-Zip: DORAL, FL 33172 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: REMIGIO DAVALOS

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date