

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013391

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

1301 NW 89TH CT
STE 118
DORAL, FL 33172

New Principal Place of Business:

1301 NW 89TH CT
STE 218
DORAL, FL 33172

Current Mailing Address:

1301 NW 89TH CT
STE 118
DORAL, FL 33172

New Mailing Address:

1301 NW 89TH CT
STE 218
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:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: DAVALOS, REMIGIO
Address: 1301 NW 89TH CT STE 218
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: OSPINO, OLGA
Address: 1301 NW 89TH CT STE 218
City-St-Zip: DORAL, FL 33172 US

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: REMIGIO DAVALOS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date