

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029473

FILED
Apr 18, 2009
Secretary of State

Entity Name: COOKING BY ISABEL, INC.

Current Principal Place of Business:

% ISABEL MARTINEZ
6280 SUNSET DR STE 301
MIAMI, FL 33143

New Principal Place of Business:

ISABEL MARTINEZ
6280 SUNSET DR STE 301
MIAMI, FL 33143

Current Mailing Address:

% ISABEL MARTINEZ
6280 SUNSET DR STE 301
MIAMI, FL 33143

New Mailing Address:

ISABEL MARTINEZ
6280 SUNSET DR STE 301
MIAMI, FL 33143

FEI Number: 20-3504738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 S BISCAYNE BLD
STE 1800
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ISABEL
Address: 11268 SW 73 TERR
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: SPERRY, BEATRIZ
Address: 109 WESTMINSTER
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISABEL MARTINEZ

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date