

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054165

FILED
Apr 22, 2012
Secretary of State

Entity Name: MOMCHEF, INC.

Current Principal Place of Business:

4335 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

758 NE 40TH COURT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4335 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-0930432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
4335 LAUREL RIDGE CIRCLE
WESTON, FL 33321 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J
4335 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIGO, TERESA
Address: 4335 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: S
Name: GONZALEZ, FRANCISCO
Address: 4335 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 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: TERESA TRIGO

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date