

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153754

FILED
Jan 11, 2012
Secretary of State

Entity Name: TASTE OF EUROPE, INC.

Current Principal Place of Business:

5707 SOUTH DIXIE HWY
STE 5
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5707 SOUTH DIXIE HWY
STE 5
WEST PALM BEACH, FL 33405 UN

Current Mailing Address:

5707 SOUTH DIXIE HWY
STE 5
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 06-1750235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAWELEC, KATARZYNA
200 LINDA LANE
WEST PALM BEACH, FL 33405 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: PAWELEC, KATARZYNA
Address: 200 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: DZIEDZIC, WOJCIECH
Address: 200 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DZIEDZIC

_____ Electronic Signature of Signing Officer or Director

MR

01/11/2012

_____ Date