

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157890

Entity Name: CUISINAIR, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

7200 NW 109 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

4207 NW 107 AVE
MIAMI, FL 33178 US

Current Mailing Address:

7200 NW 109 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-1977183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA GRAVE, GUSTAVO
7200 NW 109 COURT
MIAMI, FL 33178 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: PSTV () Delete
Name: LA GRAVE, GUSTAVO
Address: 7200 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LA GRAVE, GUSTAVO
Address: 7200 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: KLOCK-SERNA, SANDRINE
Address: 3725 FRANTZ ROAD
City-St-Zip: MIAMI, FL 33133

Title: DS () Change (X) Addition
Name: GOMEZ-RUTMANN, ANDREINA
Address: 185 SE 14TH TERR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO LA GRAVE

PS

01/20/2005

Electronic Signature of Signing Officer or Director

Date