

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157890

FILED
Apr 30, 2006
Secretary of State

Entity Name: CUISINAIR, INC.

Current Principal Place of Business:

3010 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

150 NW 27 AVE
MIAMI, FL 33125 US

Current Mailing Address:

3010 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

150 NW 27 AVE
MIAMI, FL 33125 US

FEI Number: 20-1900502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK-SERNA, SANDRINE
3010 COLLINS AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KLOCK-SERNA, SANDRINE
150 NW 27 AVE
MIAMI, FL 33125 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLOCK-SERNA, SANDRINE
Address: 3010 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: SERNA, CARLOS
Address: 3010 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: DELFINO, HEIDI
Address: 3010 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLOCK-SERNA, SANDRINE
Address: 150 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: SERNA, CARLOS
Address: 150 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: SD (X) Change () Addition
Name: DELFINO, HEIDI
Address: 150 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRINE KLOCK-SERNA

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date