

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025322

Entity Name: CUISINE WORKS, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

9424 ABBOTT AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9424 ABBOTT AVE
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-2502479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTIC, SIME
9424 ABBOTT AVE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

STANTIC, SLADJA
9424 ABBOTT AVE
MIAMI BEACH, FL 33154 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: SLADJA STANTIC

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STANTIC, SIME
Address: 9424 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP (X) Delete
Name: STANTIC, SIADJA
Address: 9424 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STANTIC, SLADJA
Address: 9424 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154

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: SLADJA STANTIC

DP

11/08/2007

Electronic Signature of Signing Officer or Director

Date