

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081220

Entity Name: PERSONAL CHEF SERVICES, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

13800 SW 8TH STREET SUITE 398
MIAMI, FL 33184

New Principal Place of Business:

13876 SW 56TH STREET SUITE 229
MIAMI, FL 33176

Current Mailing Address:

13800 SW 8TH STREET SUITE 398
MIAMI, FL 33184

New Mailing Address:

13876 SW 56TH STREET SUITE 229
MIAMI, FL 33176

FEI Number: 26-0118583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, BARBARA
13800 SW 8TH STREET SUITE 398
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BORGES, BARBARA
13876 SW 56TH STREET SUITE 229
MIAMI, FL 33176 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:

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, BARBARA
Address: 12821 SW 43 DR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA BORGES

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date