

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103387

Entity Name: ARREDO CUCINE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

18505 SW 104 AVE
22
MIAMI, FL 33157

New Principal Place of Business:

252 SW 8 STREET
MIAMI, FL 33130

Current Mailing Address:

17903 SW 155 CT
MIAMI, FL 33187

New Mailing Address:

252 SW 8 STREET
MIAMI, FL 33130

FEI Number: 20-3199187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARLOS J
17903 SW 155 COURT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LEON, CARLOS J
252 SW 8 STREET
MIAMI, FL 33130 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: CARLOS J. LEON

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, CARLOS J
Address: 17903 SW 155 CT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, CARLOS J
Address: 252 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

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: CARLOS J. LEON

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date