

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114077

FILED
Apr 26, 2013
Secretary of State

Entity Name: HEALTHY CUISINE BY ANA AMAT, INC.

Current Principal Place of Business:

9351 SW 56TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9351 SW 56TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2115068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAT, ANA M
9351 SW 56TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROMERO, LUDMILLA
9351 SW 56TH ST
MIAMI, FL 33165 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: LUDMILLA ROMERO

04/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, LUDMILLA
Address: 9351 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: S
Name: POLLEDO, ANA C
Address: 9351 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: T
Name: ALFONSO, ANTONIO P
Address: 9351 SW 56 ST
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: LUDMILLA ROMERO

P

04/26/2013

Electronic Signature of Signing Officer or Director

Date