

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052699

FILED
Feb 16, 2012
Secretary of State

Entity Name: L&B COMMERCIAL COOKING EQUIPMENT, INC.

Current Principal Place of Business:

2170 NW 19 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2170 NW 19 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4719908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LE JEUNE ROAD
PENTHOUSE II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAPOTE, MAIRA
2170 NW 19 AVE
MIAMI, FL 33142 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: MAIRA CAPOTE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAPOTE, MAIRA
Address: 2170 NW 19 AVENUE
City-St-Zip: MIAMI, FL 33142

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: MAIRA CAPOTE

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date