

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067968

FILED
May 01, 2012
Secretary of State

Entity Name: LA FOCACCIA FOOD AND CATERING SERVICES, INC.

Current Principal Place of Business:

14719 SW 9 TERR
MIAMI, FL 33194

New Principal Place of Business:

16113 SW 43 STREET
MIAMI, FL 33185

Current Mailing Address:

14719 SW 9 TERR
MIAMI, FL 33194

New Mailing Address:

16113 SW 43 STREET
MIAMI, FL 33185

FEI Number: 20-4903401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MALDONADO
2478 CENTERGATE DR
102
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARIA, MALDONADO
2470 CENTERGATE DR
104
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARCELLI, MARCELO F
Address: 16113 SW 43 STREET
City-St-Zip: MIAMI, FL 33185

Title: D
Name: MARCELLI, MARCELO F
Address: 16113 SW 43 STREET
City-St-Zip: MIAMI, FL 33185

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: MARCELO MARCELLI

PVST

05/01/2012

Electronic Signature of Signing Officer or Director

Date