

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073553

Entity Name: MIAMI CITY CHEFS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

520 NE 38TH STREET, SUITE 5
MIAMI, FL 33137

New Principal Place of Business:

520 NE 38TH STREET
SUITE 5
MIAMI, FL 33137

Current Mailing Address:

520 NE 38TH STREET, SUITE 5
MIAMI, FL 33137

New Mailing Address:

520 NE 38TH STREET
SUITE 5
MIAMI, FL 33137

FEI Number: 13-4336398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, SAID I
520 NE 38TH STREET, SUITE 5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHEHADEH, SAID I
520 NE 38TH STREET
SUITE 5
MIAMI, FL 33137 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEHADEH, SAID I
Address: 520 NE 38TH STREET, SUITE 5
City-St-Zip: MIAMI, FL 33137

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: SAID I. SHEHADEH

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date