

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112191

Entity Name: FOAD-CHART INCORPORATED

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

8365 SW 152 AVE
C-314
MIAMI, FL 33186

Current Mailing Address:

1835 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

8365 SW 152 AVE
C-314
MIAMI, FL 33193

FEI Number: 65-1289565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN M
1835 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN M
8365 SW 152 AVE
C-314
MIAMI, FL 33193 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: JUAN HERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, JUAN M
Address: 8365 SW 152 AVE APT C-314
City-St-Zip: MIAMI, FL 33193

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: JUAN HERNANDEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date