

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154887

Entity Name: CUISINE ALLEGRA, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

13105 HARRIERS PLACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13105 HARRIERS PLACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-5936132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, BARRY A
13105 HARRIERS PLACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REICH, BARRY A
Address: 13105 HARRIERS PLACE
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: REICH, BIANCA
Address: 13105 HARRIERS PLACE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REICH, BARRY A
Address: 13105 HARRIERS PLACE
City-St-Zip: BRADENTON, FL 34212

Title: PRES (X) Change () Addition
Name: REICH, BIANCA
Address: 13105 HARRIERS PLACE
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY A. REICH

Electronic Signature of Signing Officer or Director

PRES

01/04/2008

Date