

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015559

Entity Name: HOT CHEFS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5833 W OAKLAND PARK BLVD
181
LAUDERHILL, FL 33313

New Principal Place of Business:

4158 INVERRARY DR
212
LAUDERHILL, FL 33319

Current Mailing Address:

5833 W OAKLAND PARK BLVD
181
LAUDERHILL, FL 33313

New Mailing Address:

4158 INVERRARY DR
212
LAUDERHILL, FL 33319

FEI Number: 02-0801482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAMI, MAOR
5833 W OAKLAND PARK BLVD
181
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BENAMI, MAOR
4158 INVERRARY DR
212
LAUDERHILL, FL 33319 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: MAOR BENAMI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENAMI, MAOR
Address: 4158 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

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: MAOR BENAMI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date