

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035339

FILED
Apr 15, 2012
Secretary of State

Entity Name: OUT OF THE BLUE CUISINE, INC.

Current Principal Place of Business:

4031 SW 70 TERRACE
DAVIE, FL 33314

New Principal Place of Business:

4031 SW 70 TERRACE
DAVIE, FL 33314 US

Current Mailing Address:

4031 SW 70 TERRACE
DAVIE, FL 33314

New Mailing Address:

4031 SW 70 TERRACE
DAVIE, FL 33314 US

FEI Number: 20-8675345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTIAN
4031 SW 40TH TERR
FORT LAUDERDALE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, CHRISTIAN
Address: 4031 SW 70 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: RUSSO, SUSAN
Address: 4031 SW 70 TERRACE
City-St-Zip: DAVIE, FL 33314

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: CHRISTIAN D. RUSSO

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date