

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071047

FILED
Sep 17, 2010
Secretary of State

Entity Name: CUENELLI'S ROTISSERIE CHICKEN PERUVIAN STYLE, INC.

Current Principal Place of Business:

11427 BLUE LILAC AVE.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

11427 BLUE LILAC AVE.
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-0384016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ERICK E
11427 BLUE LILAC AVENUE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CUEVAS, MAYLA
11427 BLUE LILAC AVE
RIVERVIEW, FL 33578 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: MAYLA CUEVAS

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUEVAS, MAYLA
Address: 11427 BLUE LILAC AVENUE
City-St-Zip: RIVERVIEW, FL 33578

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: MAYLA N CUEVAS

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date