

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105776

FILED
Apr 30, 2012
Secretary of State

Entity Name: REVOLUTIONARY COOKING CONCEPTS CORP.

Current Principal Place of Business:

3290 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3290 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1189418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETH, ROMAN III
3290 NE 33 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORETH, ROMAN
3290 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: R. MORETH

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORETH, ROMAN
Address: 3290 NE 33 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: R. MORETH

Electronic Signature of Signing Officer or Director

DIR

04/30/2012

Date