## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000122514

Entity Name: ALL WAYS COOKING, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 HILLCREST DRIVE BLDG. 20 APT. #815 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

919 HILLCREST DRIVE BLDG. 20 APT. #815 HOLLYWOOD, FL 33021 US

FEI Number: 26-1390474 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIGERO, SONIA 919 HILLCREST DRIVE BLDG. 20 APT. #815 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: TIGERO, SONIA

Address: 919 HILLCREST DRIVE BLDG. 20 APT. #815

City-St-Zip: HOLLYWOOD, FL 33021 US

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: SONIA TIGERO P 04/21/2012