

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006489

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE MIAMI COOKING CLUB INC.

Current Principal Place of Business:

119 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

119 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1777492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: GIL LUNA, MARIA J
Address: 119 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: LLADO VILA, MAURICI
Address: 119 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAURICI LLADO VILA

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date