

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020222

Entity Name: CUISINE BY ANDREI INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4764 SLOAN AVE.
SARASOTA, FL 34233

New Principal Place of Business:

3436 17TH ST
SARASOTA, FL 34235

Current Mailing Address:

4764 SLOAN AVE.
SARASOTA, FL 34233

New Mailing Address:

3436 17TH ST
SARASOTA, FL 34235

FEI Number: 26-2060368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAER, ILYA N
2050 PROCTOR RD. ST. A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GAEV, ILYA N
2050 PROCTOR RD. ST. A
SARASOTA, FL 34231 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: ANDREI

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEBEKO, ANDREI
Address: 4764 SLOAN AVE.
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: GAEVA, TATIANA
Address: 4764 SLOAN AVE.
City-St-Zip: SARASOTA, FL 34233

Title: CFO () Delete
Name: GAEV, ILYA
Address: 2050 PROCTOR RD., SUITE A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREI

PD

06/24/2009

Electronic Signature of Signing Officer or Director

Date