

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029226

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHEF CREOLE CUISINE INC

Current Principal Place of Business:

20601 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

111NW 183RD STREET
SUITE 405
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 33-1208380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEUNE, TAMARA P
111 NW 183RD STREET
SUITE 405
MIAMI, FL 33169 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: JEUNE, TAMARA
Address: 111NW 183RD STREET SUITE 405
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: MERONNEE, LIONEL
Address: 111NW 183RD STREET SUITE 405
City-St-Zip: MIAMI GARDENS, FL 33169 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: TAMARA JEUNE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date