

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049921

FILED
Mar 07, 2012
Secretary of State

Entity Name: FOODIES MIAMI, INC.

Current Principal Place of Business:

9537 S. DIXIE HWY
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9537 S. DIXIE HWY
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-2661294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFULS, ROLAND
690 SW 1 CT
1826
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAFULS, ROLAND
9537 S. DIXIE HWY
PINECREST, FL 33156 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: ROLAND RAFULS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RAFULS, ROLAND
Address: 9537 S. DIXIE HWY
City-St-Zip: PINECREST, FL 33156 US

Title: VP
Name: EMANUELLI, ROSANA
Address: 9537 S. DIXIE HWY
City-St-Zip: PINECREST, FL 33156

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: ROLAND RAFULS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date