2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065815

Entity Name: FOOD 'N ART, INC

FILED Apr 07, 2009 Secretary of State

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

5791 NW 116 AVE #102 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5791 NW 116 AVE #102 DORAL, FL 33178

FEI Number: 26-2992042 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:

 SANTIAGO, NIDIA
 DONOSO, PAULA P

 9755 NW 52ND STREET
 5791 NW 116 AVE

 #109
 102

 DORAL, FL 33178 US
 DORAL, FL 33178 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: PAULA DONOSO 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SANTIAGO, NIDIA
 Name:
 DONOSO, PAULA P

 Address:
 9755 NW 52 ST, APT. #109
 Address:
 5791 NW 116 AVE # 102

Address. 9/35 NW 52 S1, AP1. #109 Address. 5/91 NW 116 AVE #102
City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

 Title:
 VPD
 (X) Delete
 Title:

 Name:
 DONOSO, PAULA
 Name:

 Address:
 5791 BW 116 AVE, #102
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: PAULA DONOSO P 04/07/2009