

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091680

Entity Name: PRO-CUISINE FOODS, INC.

FILED  
Jan 08, 2010  
Secretary of State

**Current Principal Place of Business:**

C/O STUART A. TELLER, P.A.  
7320 GRIFFIN ROAD STE 216  
DAVIE, FL 33314

**New Principal Place of Business:**

2200 NW 102 AVE  
SUITE 2  
MIAMI, FL 33172

**Current Mailing Address:**

C/O STUART A. TELLER, P.A.  
7320 GRIFFIN ROAD STE 216  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 27-1354072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TELLER, STUART A ESQ  
C/O STUART A. TELLER, P.A.  
7320 GRIFFIN ROAD STE 216  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

TELLER, STUART A ESQ  
STUART A. TELLER, P.A.  
7320 GRIFFIN ROAD STE 216  
DAVIE, FL 33314 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: DOOEY, SEAMUS  
Address: TATTON HOUSSE 3 CROSSGILL ASLTLEY  
City-St-Zip: MANCHESTER, UK M29 7DT, UK M297DT UK

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: SEAMUS DOOEY

PTSD

01/08/2010

Electronic Signature of Signing Officer or Director

Date