

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091680

Entity Name: PRO-CUISINE FOODS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2200 NW 102 AVE
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

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

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date