

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001570

FILED
Sep 14, 2011
Secretary of State

Entity Name: MICASY FOOD CONCEPTS, INC.

Current Principal Place of Business:

13130 N.W. 11TH DRIVE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

13130 N.W. 11TH DRIVE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 94-3463157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFECTO, VICTOR
13130 N.W. 11TH DRIVE
SUNRISE, FL 33323 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: PRES
Name: PERFECTO, VICTOR
Address: 13130 N.W. 11TH DRIVE
City-St-Zip: SUNRISE, FL 33323 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: VICTOR PERFECTO

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date