

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004400

FILED
Nov 15, 2012
Secretary of State

Entity Name: JUNEY'S CARIBBEAN CUISINE, INC.

Current Principal Place of Business:

18400 N.W. 2ND AVENUE
11
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18400 NW 2ND AVE
11
MIAMI, FL 33169

New Mailing Address:

FEI Number: 94-3465371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MAUREEN
18400 NW 2ND AVE
11
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FERGUSON, TAIISHA
18400 NW 2ND AVE
11
MIAMI, FL 33169 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: TAIISHA FERGUSON

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, THEODORE A
Address: 18400 N.W. 2ND AVE #11
City-St-Zip: MIAMI, FL 33169

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: MAUREEN SHAW

PRES

11/15/2012

Electronic Signature of Signing Officer or Director

Date