

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063356

FILED
Apr 26, 2012
Secretary of State

Entity Name: FAMILY CUISINE OF FLORIDA INC.

Current Principal Place of Business:

1572 NE 165 STREET
NONE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1572 NE 165 STREET
NONE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0623585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JULIEN, MARYSE
1680 NW 193 STREET
MIAMI GARDENS, FL 33169 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: JULIEN, MARYSE
Address: 1572 NE 165 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: VINCENT, SAINT-SURIN
Address: 1572 NE 165 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS
Name: VINCENT, ANISHA
Address: 1572 NE 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS
Name: VINCENT, DARREL
Address: 1572 NE 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS
Name: VINCENT, AMANDA
Address: 1572 NE 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: VS
Name: CLEMENT, JUDESON
Address: 1572 NE 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MARYSE JULIEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date