

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067310

FILED
Sep 14, 2011
Secretary of State

Entity Name: CHEFS ON THE RUN, CORP.

Current Principal Place of Business:

14865 SW 304 TERRACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

14865 SW 304 TERRACE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UJAQUE, JODRICK I
14865 SW 304 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NELIDA, ESTRADA I
14865 SW 304 TERRACE
HOMESTEAD, FL 33033 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: NELIDA ESTRADA

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: ESTRADA, NELIDA I
Address: 14865 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: UJAQUE, JODRICK
Address: 28728 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SEC
Name: UJAQUE, JESSICA M
Address: 14865 SW 304 TERR
City-St-Zip: HOMESTEAD, FL 33033 US

Title: TREA
Name: UJAQUE, JODRICK I
Address: 14865 SW 304 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 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: JESSICA UJAQUE

SEC

09/14/2011

Electronic Signature of Signing Officer or Director

Date