

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043739

FILED
Apr 30, 2012
Secretary of State

Entity Name: IRENE HUDEC CUISINE, CORP

Current Principal Place of Business:

9161 EAST BAY HARBOR DR
8-A
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1035 94TH STREET
1
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

9161 EAST BAY HARBOR DR
8-A
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1035 94TH STREET
1
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 45-2097373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSANT, MARISELA
1065 94TH ST
304
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

HUDEC, IRENE
1035 94TH STREET
1
BAY HARBOR ISLAND, FL 33154 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: IRENE HUDEC

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDEC, IRENE
Address: 1035 94TH STREET APT 1
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: CAZALIS, JAVIER
Address: 1035 94TH STREET APT 1
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: IRENE HUDEC

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date