

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010501

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: INTERNATIONAL CULINARY CONSULTANTS, INC.

Current Principal Place of Business:

1323 SE 17TH ST #456
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG. & BUS. CNSLTS
2962 TRIVIUM CIRCLE SUITE 101
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0386851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ROBERT
1323 SE 17TH ST #456
FORT LAUDERDALE, FL 33316 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: D
Name: SHEPHERD, ROBERT
Address: 1323 SE 17TH ST #456
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT SHEPHERD

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date