

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034703

Entity Name: LA CUISINE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1819 MAIN ST., STE. 610
SARASOTA, FL 34236

New Principal Place of Business:

1991 MAIN ST
SUITE 118
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN ST., STE. 610
SARASOTA, FL 34236

New Mailing Address:

1991 MAIN ST
SUITE 118
SARASOTA, FL 34236

FEI Number: 65-0910947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D ESQ.
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ZORIA
1991 MAIN ST
SUITE 118
SARASOTA, FL 34236 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: RYAN BOEVE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOEVE, RYAN M
Address: 2311 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: VSD () Delete
Name: LOPES, ARTHUR R JR.
Address: 2329 OUTER DR.
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: MASSE, THOMAS R
Address: 3404 PRUDENCE DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN BOEVE

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date