

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47225

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE EXECUTIVE CHEF COMPANY

**Current Principal Place of Business:**

1900 SW 3RD AVE  
MIAMI, FL 33129 US

**New Principal Place of Business:**

1900 SW 3RD AVE  
SUITE 800  
MIAMI, FL 331291419 US

**Current Mailing Address:**

1900 SW 3RD AVE  
MIAMI, FL 33129 US

**New Mailing Address:**

1900 SW 3RD AVE  
SUITE 800  
MIAMI, FL 331291419 US

**FEI Number:** 65-0351313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, RICARDO J.  
1900 SW 3RD AVE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

FERNANDEZ, RICARDO J.  
1900 SW 3RD AVE  
SUITE 800  
MIAMI, FL 331291419 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: RICARDO J. FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: FERNANDEZ, RICARDO J  
Address: 1900 SW 3RD AVE, SUITE 800  
City-St-Zip: MIAMI, FL 331291419 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: RICARDO J. FERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date