2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2010
Secretary of State

DOCUMENT# P08000069322

Entity Name: PASTEL GOURMET, INC.

Current Principal Place of Business:

2600 NW 87TH AVE
SUITE: 13
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87TH AVE
SUITE: 13
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3031155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, GILBERTO
11812 SW 103 LN
MIAMI, FL 33186 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: P
Name: MARQUEZ, MARIO
Address: 2600 NW 87 AVE STE 13
City-St-Zip: DORAL, FL 33172

Title: V
Name: MOLINA, MARIA
Address: 2600 NW 87 AVE STE 13
City-St-Zip: DORAL, FL 33172

Title: T
Name: PEREZ, ADDANARHYS
Address: 2600 NW 87 AVE STE 13
City-St-Zip: DORAL, FL 33172

Title: S
Name: MARQUEZ, JUDYMAR
Address: 2600 NW 87 AVE STE 13
City-St-Zip: DORAL, FL 33172

Title: D
Name: MORALES, GILBERTO
Address: 2600 NW 87 AVE STE 13
City-St-Zip: DORAL, FL 33186

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: GILBERTO MORALES D 08/17/2010

Electronic Signature of Signing Officer or Director — Date