

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099059

FILED
Aug 30, 2009
Secretary of State

Entity Name: GOURMET INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

10502 W FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1825 WEST 44 PLACE
APT. # 1207
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-3657143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES PANELL, P.A.
8410 N.W. 53 TERRACE
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FLORES, CESAR A
1180 EAST 1ST AVENUE
HIALEAH, FL 33010 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: CESAR A. FLORES

08/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARQUERO, JUAN P
Address: 1825 WEST 44 PLACE, APT. # 1207
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN P. BARQUERO

P

08/30/2009

Electronic Signature of Signing Officer or Director

Date