

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099059

**FILED**  
**Feb 19, 2010**  
**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:**

9904 HAMMOCKS BLVD  
#101  
MIAMI, FL 33196

**FEI Number:** 26-3657143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BARQUERO, JUAN P  
Address: 9904 HAMMOCKS BLVD  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: BARRIOS, MARIA E  
Address: 9904 HAMMOCKS BLVD  
City-St-Zip: MIAMI, FL 33196

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: JUAN P. BARQUERO

CEO

02/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date