

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016327

FILED
Feb 20, 2007
Secretary of State

Entity Name: GOURMET PLANET, INC.

Current Principal Place of Business:

1300 MIAMI GARDENS DRIVE #1005
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

10 65 - 94 STREET
SUITE 105
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1300 MIAMI GARDENS DRIVE #1005
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1065 - 94 STREET
SUITE 105
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1079308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VILLA L., KARLA
1300 MIAMI GARDENS DRIVE #1005
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DE VILLA L., KARLA
1065 - 94 STREET
SUITE 105
BAY HARBOR ISLAND, FL 33154 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: KARLA DE VILLA L

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: DE VILLA, KARLA
Address: 1300 NE MIAMI GARDENS DRIVE, #1005
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: DE VILLA, KARLA
Address: 1065 - 94 STREET - SUITE 105
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA DE VILLA L.

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02/20/2007

Electronic Signature of Signing Officer or Director

Date