

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030279

Entity Name: LATIN GOURMET INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8200 W HIALEAH GARDENS BLVD
BAY 16
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

8200 W HIALEAH GARDENS BLVD
BAY 16
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-1081510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAT A REFUND INC
8200 W 33 AVE
SUITE 15
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

8200 W 33 AVE.
BAY 16
HIALEAH, FL 33018 US

New Mailing Address:

8200 W 33 AVE.
BAY 16
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, VICENTE M PD
8200 W 33 AVE
SUITE 16
HIALEAH, FL 33018 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: VICENTE GONZALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, VICENTE M
Address: 8200 W 33 AVENUE, #16
City-St-Zip: HIALEAH, FL 33018

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 for the exemption stated in Section 119.07(3)(i), 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: VICENTE GONZALEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date