

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030279

FILED
May 11, 2009
Secretary of State

Entity Name: LATIN GOURMET INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2705 SW 187 AVE
MIRAMAR, FL 33029 US

FEI Number: 65-1081510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 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 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: VICENTE GONZALEZ

PD

05/11/2009

Electronic Signature of Signing Officer or Director

_____ Date