

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2004 8:00 am**  
**Secretary of State**

02-26-2004 90028 025 \*\*\*150.00

DOCUMENT # P02000097223

1. Entity Name  
GOURMET MARKET LATINO, INC.



Principal Place of Business

3440 HOLLYWOOD BLVD.  
STE 360  
HOLLYWOOD, FL 33021

Mailing Address

3440 HOLLYWOOD BLVD.  
STE 360  
HOLLYWOOD, FL 33021

94020653

2. Principal Place of Business

18851 NE 29th Ave  
Suite, Apt. #, etc.  
900

3. Mailing Address

18851 NE 29th Ave  
Suite, Apt. #, etc.  
900

02232004

Chg-P

CR2E034 (10/03)

City & State

AVENTURA, FL

City & State

AVENTURA, FL

4. FEI Number

27-0030161

Applied For

Not Applicable

Zip

33180

Country

USA

Zip

33180

Country

USA

5. Certificate of Status Desired.

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.  
3440 HOLLYWOOD BLVD.  
STE 360  
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name ROTH, LEONARDO A. Esq

Street Address (P.O. Box Number is Not Acceptable)

18851 NE 29th Ave Suite 900

City AVENTURA

FL

Zip Code 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

LEONARDO A. ROTH, Esq

(NOTE: Registered Agent signature required when reinstating)

02/23/04

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD  
NAME HORGIAN, FERNANDO  
STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VTD  
NAME KOJASNER, GASTON  
STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 18851 NE 29th Ave Suite 900  
CITY-ST-ZIP AVENTURA FL 33180

TITLE  
NAME  
STREET ADDRESS 18851 NE 29th Ave Suite 900  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fernando Horgian, PSD

02/24/04

Date

786-279-0000

Daytime Phone #