

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006293

Entity Name: PLAZA GOURMET CORP.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

12250 SW 132 CT. #105
MIAMI, FL 33186 US

New Principal Place of Business:

10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 US

Current Mailing Address:

12250 SW 132 CT. #105
MIAMI, FL 33186 US

New Mailing Address:

10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 US

FEI Number: 54-2107615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVIS, LUIS A JR
9030 SW 125 TH AVENUE
APT. E- 309
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GALVIS, LUIS A JR
10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVIS, LUIS A JR
Address: 9030 SW 125 TH AVENUE ,APT E-309
City-St-Zip: MIAMI,, FL 33186 US

Title: VP () Delete
Name: GALVIS, CORINNE J
Address: 10824 SW 182 CT
City-St-Zip: MIAMI,, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVIS, LUIS A JR
Address: 10824 SW 132 CIRCLE COURT
City-St-Zip: MIAMI,, FL 33186 US

Title: VP (X) Change () Addition
Name: GALVIS, CORINNE J
Address: 10824 SW 132 CIRCLE COURT
City-St-Zip: MIAMI,, FL 33186 US

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: LUIS A GALVIS (JR)

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date