

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006293

FILED
Feb 22, 2012
Secretary of State

Entity Name: PLAZA GOURMET CORP.

Current Principal Place of Business:

10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 US

New Principal Place of Business:

2000 PONCE DE LEON BLV, 6 FLOOR
MIAMI, FL 33134 US

Current Mailing Address:

10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 US

New Mailing Address:

10824 SW 132ND CIRCLE CT
MIAMI, FL 33186

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
10824 SW 132 CIRCLE COURT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GALVIS, CORINNE J
Address: 10824 SW 132 CIRCLE COURT
City-St-Zip: MIAMI,, FL 33186 US

Title: D
Name: GALVIS, LUIS NICOLAS
Address: 10824 SW 132 CIRCLE COURT
City-St-Zip: MIAMI,, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS A. GALVIS

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date