

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043426

FILED
Apr 23, 2010
Secretary of State

Entity Name: GOURMET CARROT SOUTH BEACH, INC.

Current Principal Place of Business:

959 WEST AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

959 WEST AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0981593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, MARIO
959 WEST AVENUE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LAUFER, MARIO
Address: 959 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO LAUFER

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date