

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076935

FILED
Jul 05, 2007
Secretary of State

Entity Name: MARTHA'S SWEETS GOURMET, INC.

Current Principal Place of Business:

2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

6915 NW 51 ST
MIAMI, FL 33166

Current Mailing Address:

2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

New Mailing Address:

6915 NW 51 ST
MIAMI, FL 33166

FEI Number: 20-4972416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALES, RAFAEL A
6915 NW 51 ST
MIAMI, FL 33166 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: RAFAEL A. VALES

07/05/2007

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: PENNA, LUIZ A
Address: 2600 S. DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: VALES, RAFAEL A
Address: 2600 S. DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: MACIAS, MARTHA G
Address: 2600 S. DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENNA, LUIZ A
Address: 6915 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: VALES, RAFAEL A
Address: 6915 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: MACIAS, MARTHA G
Address: 6915 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: CABRERA, LUIS I
Address: 6915 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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: RAFAEL A VALES

SEC

07/05/2007

Electronic Signature of Signing Officer or Director

Date