

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091925

FILED
Sep 02, 2008
Secretary of State

Entity Name: MASTER GOURMET CORPORATION

Current Principal Place of Business:

1211 CELEBRATION AVENUE
202
CELEBRATION, FL 34747

New Principal Place of Business:

1113 MOSAIC DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

P.O.BOX 470042
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 84-1714049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALDES, MARCO
1211 CELEBRATION AVENUE
202
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GERALDES, MARCO
1113 MOSAIC DRIVE
CELEBRATION, FL 34747 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: _____

09/02/2008

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: P () Delete
Name: GERALDES, MARCO
Address: 1211 CELEBRATION AVENUE # 202
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: SILVA, MANOEL ROBERTO DA
Address: RUA CEL RAUL HUMAITA VILA NOVA, 74 APT 61
City-St-Zip: SÃO PAULO, SP 04522-010 BR

Title: D () Delete
Name: SILVA, MARIA HELIENE DA
Address: RUA CEL RAUL HUMAITA VILA NOVA, 74 APT 61
City-St-Zip: SÃO PAULO, SP 04522-010 BR

Title: D () Delete
Name: GERALDES, MARIA I
Address: 1211 CELEBRATION AVENUE # 202
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERALDES, MARCO
Address: 1113 MOSAIC DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GERALDES, MARIA I
Address: 1113 MOSAIC DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: MARCO GERALDES

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date