

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123629

FILED
Apr 25, 2011
Secretary of State

Entity Name: PASSION OF LIFE GOURMET, INC.

Current Principal Place of Business:

11919 SW 56 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13598 SW 282 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 90-0289423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGONO, PATRICIA
13598 SW 282 STREET
HOMESTEAD, FL 33033 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: PD
Name: BORGONO, PATRICIA
Address: 13598 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD
Name: LUCERO DIAZ, JUAN
Address: 13598 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33033 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: PATRICIA BORGONO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date