

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139236

Entity Name: ATELIER GOURMET, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

5630 SW 64 PLACE
MIAMI, FL 33143

New Principal Place of Business:

4372 SW 73RD AVE
MIAMI, FL 33155

Current Mailing Address:

5630 SW 64 PLACE
MIAMI, FL 33143

New Mailing Address:

4372 SW 73RD AVE
MIAMI, FL 33155

FEI Number: 20-5825562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VERONICA HERNANDEZ
4372 SW 73RD AVE
MIAMI, FL 33155 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: VERONICA HERNANDEZ

09/25/2008

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: D () Delete
Name: MONNIER, FRANCK
Address: 5630 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HERNANDEZ, VERONICA
Address: 5630 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VERONICA HERNANDEZ

D

09/25/2008

Electronic Signature of Signing Officer or Director

Date