

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139236

Entity Name: ATELIER GOURMET, INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

4372 SW 73RD AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4372 SW 73RD AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5825562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONICA HERNANDEZ
4372 SW 73RD AVE
MIAMI, FL 33155 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: D
Name: MONNIER, FRANCK
Address: 5630 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

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

Title: D
Name: FEYTEN, PATRICK
Address: 178 EAST SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133 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: FRANCK MONNIER

D

09/20/2011

Electronic Signature of Signing Officer or Director

Date