

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121565

FILED
Sep 23, 2008
Secretary of State

Entity Name: GASTRO ENTERTAINMENT CONSULTING, INC.

Current Principal Place of Business:

951 SW 99TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

951 SW 99TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, NANCY
18800 NE 29TH AVENUE, NO. 703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEUHUBER, KURT R
951 SW 99TH AVENUE
PEMBROKE PINES, FL 33025 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: KURT R NEUHUBER

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D DE () Delete
Name: DE LA CRUZ, NANCY
Address: 18800 NE 29TH AVENUE, NO. 703
City-St-Zip: AVENTURA, FL 33180 US

Title: PRES () Delete
Name: NEUHUBER, KURT R
Address: 951 SW 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEUHUBER, KURT R
Address: 951 SW 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: KURT R NEUHUBER

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date