

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007783

Entity Name: GOURMET PARISIEN, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

81197 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

91655 OVERSEAS HWY
TAVERNIER, FL 33070

Current Mailing Address:

BP 1229
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 26-1857308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLION, PIERRE MARC D
186 HARBORVIEW DRIVE
TAVERNIER, FL 33070 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: MR
Name: BELLION, PIERRE MARC P
Address: 186 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: BELLION

MR

01/13/2011

Electronic Signature of Signing Officer or Director

Date