

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014038

Entity Name: GOURMET PIZZA, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

14854 SW 42 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

4005 SW 152 AVE
MIAMI, FL 33185 US

Current Mailing Address:

14854 SW 42 LANE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 45-0588582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINA & ASSOCIATES CORP
10652 SW 79 TER
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONES, VICTOR JR
Address: 14854 SW 42 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: S () Delete
Name: QUINONES, ANA
Address: 14854 SW 42 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: REQUENA, ROBERTO L
Address: 14854 SW 42 LANE
City-St-Zip: MIAMI, F 33185 US

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: VICTOR QUINONES JR

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date