

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028683

FILED
Apr 05, 2011
Secretary of State

Entity Name: LIFEFOOD GOURMET CORP

Current Principal Place of Business:

2333 BRICKELL AVENUE
APT. 605
MIAMI, FL 33129

New Principal Place of Business:

1248 SW 22ND ST
MIAMI, FL 33145

Current Mailing Address:

2333 BRICKELL AVENUE
APT. 605
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2202087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OTTO
2333 BRICKELL AVENUE
APT. 605
MIAMI, FL 33129 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: P
Name: GONZALEZ, OTTO
Address: 2333 BRIKELL AVENUE APT. 605
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: SCHOTT, JOHN A
Address: 1248 SW 22ND ST
City-St-Zip: MIAMI, FL 33145

Title: M
Name: GONZALEZ, KAREN M MANAGER
Address: 2333 BRICKELL AVE APT 605
City-St-Zip: MIAMI, FL 33129

Title: M
Name: GONZALEZ, CHRISTIAN GENERAL
Address: 1248 SW 22ND ST
City-St-Zip: MIAMI, FL 33145

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: OTTO GONZALEZ

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date