

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099059

FILED
Feb 19, 2010
Secretary of State

Entity Name: GOURMET INTERNATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

10502 W FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1825 WEST 44 PLACE
APT. # 1207
HIALEAH, FL 33012

New Mailing Address:

9904 HAMMOCKS BLVD
#101
MIAMI, FL 33196

FEI Number: 26-3657143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CESAR A
1180 EAST 1ST AVENUE
HIALEAH, FL 33010 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: CEO
Name: BARQUERO, JUAN P
Address: 9904 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: BARRIOS, MARIA E
Address: 9904 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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: JUAN P. BARQUERO

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date