

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110393

Entity Name: MABELIN'S GOURMET , INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2910 SW 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2910 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3931200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, MABELIN
2910 SW 12 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOSCH, ROSARIO
2575 SW 27 AVE APT 214
MIAMI, FL 33133 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: ROSARIO BOSCH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSCH, ROSARIO
Address: 2575 SW 27 AVE APT 214
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BOSCH, MABELIN
Address: 2910 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: SEC
Name: BOSCH, SILVIA
Address: 15534 SW 172 ST
City-St-Zip: MIAMI, FL 33187

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: ROSARIO BOSCH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date