

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014752

Entity Name: LEILA GOURMET FOODS INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

11814 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

11814 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, EDWARD
11814 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449 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, D
Name: COSTA, EDWARD
Address: 11814 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33449 US

Title: S, D
Name: AWAD, AKRAM
Address: 11814 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33449 US

Title: T
Name: COSTA, EDWARD
Address: 11814 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33449 US

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: EDWARD COSTA

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date