

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059920

Entity Name: MEXICANISIMO GOURMET, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

4911 SW 165TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4911 SW 165TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

4911 SW 165TH AVE
MIRAMAR, FL 33027

FEI Number: 27-0540754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ZECARLOS
4911 SW 165TH AVE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, ZECARLOS
Address: 4911 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: COVARRUBIAS, OMAR
Address: 4911 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027 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: ZECARLOS JIMENEZ

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date