

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024276

FILED
Apr 27, 2011
Secretary of State

Entity Name: AWESOME GOURMET CONCEPTS, INC.

Current Principal Place of Business:

15490 SW 39TH ST
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3100 NE 49 ST
APT. 901
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

15490 SW 39TH ST
MIAMI, FL 33185 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDSON, LAURENCE J
2500 HOLLYWOOD BLVD
STE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EDSON, LAURENCE J
1489 W. PALMETTO PARK RD
STE 425
BOCA RATON, FL 33486 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: LAURENCE J. EDSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DETRIO, SYLVIA
Address: 15492 SW 39TH ST
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: DETRIO, LILLIE
Address: 15492 SW 39TH ST
City-St-Zip: MIAMI, FL 33185 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: SYLVIA DETRIO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date