

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055678

FILED
Jul 28, 2011
Secretary of State

Entity Name: GOURMET CREOLE DELIGHTS INC

Current Principal Place of Business:

12501 N E 13TH AVENUE
SUITE 225
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1020 N E 129TH STREET
SUITE1
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1298 N E 128TH STREET
SUITE 16
NORTH MIAMI, FL 33161 US

New Mailing Address:

12501 N E 13TH AVENUE
SUITE 16
NORTH MIAMI, FL 33161 US

FEI Number: 90-0590932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM B
1215 N E 128TH STREET
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE, APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE, APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE, APT 225
City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS

CEO

07/28/2011

Electronic Signature of Signing Officer or Director

Date