

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061119

Entity Name: OMNI GOURMET CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

369 PURITAN RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

369 PURITAN RD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-3059606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNOV, MAXENCE RUBY
111 WOODSMUIR CT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MAGNOU, MAXENCE
111 WOODSMUIR CT
PALM BEACH GARDENS, FL 33418 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: MAXENCE MAGNOU

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAGNOU, MAXENCE RUBY
Address: 111 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CEO
Name: LEZE, PATRICK
Address: 229 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

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: MAXENCE MAGNOU

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date