

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073473

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOURMET MEATS DISTRIBUTOR INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD
#223
ORLANDO, FL 32817 US

New Principal Place of Business:

2721 FORSYTH RD
#256
WINTER PARK, FL 32792 US

Current Mailing Address:

10151 UNIVERSITY BLVD
#223
ORLANDO, FL 32817 US

New Mailing Address:

2721 FORSYTH RD
#256
WINTER PARK, FL 32792 US

FEI Number: 27-3407562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALBERTO
10151 UNIVERSITY BLVD
#223
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ROMAN, ALBERTO
2721 FORSYTH RD
256
WINTER PARK, FL 32792 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: ALBERTO ROMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, ALBERTO
Address: 2721 FORSYTH RD #256
City-St-Zip: WINTER PARK, FL 32792 US

Title: S
Name: ULLAH, MOHAMMAD
Address: 2721 FORSYTH RD #256
City-St-Zip: WINTER PARK, FL 32792 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: ALBERTO ROMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date