

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000077737

Entity Name: ELAIA GOURMET CORP

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

9851 NW 58 STREET
119
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 STREET
119
DORAL, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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: IDA C OVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: JOHNSTON ROMERO, ALI RAFAEL
Address: CALLE PAUL CEZANE 36C
City-St-Zip: CAMBRILS, FG 43 850 SP

Title: S,D
Name: PASQUALI, PAOLA DE JESUS
Address: CALLE PAUL CEZANE 36C
City-St-Zip: CAMBRILS, FG 43 850 SP

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: JOHNSTON ALI

D

05/25/2012

Electronic Signature of Signing Officer or Director

Date