2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095285

FILED Apr 15, 2011 Secretary of State

Entity Name: MIAMI GOURMET OF SOUTH FLORIDA CORP.

Current Principal Place of Business: New Principal Place of Business:

9360 SW 78 STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9360 SW 78 STREET MIAMI, FL 33173 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEZ, GREGORIO 9360 SW 78 STREET MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SALDARRIAGA, JORGE Address: 9360 SW 78 STREET City-St-Zip: MIAMI, FL 33173 US

Title: VTD

 Name:
 DIEZ, GREGORIO

 Address:
 9360 SW 78 STREET

 City-St-Zip:
 MIAMI, FL 33173 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: JORGE SALDARRIAGA PSD 04/15/2011