

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031696

Entity Name: GOURMET 3005 INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2600 NW 87 AVE
SUITE 13
MIAMI, FL 33172

New Principal Place of Business:

2315 WEST 77 STREET
HIALEAH, FL 33018

Current Mailing Address:

2600 NW 87 AVE
SUITE 13
MIAMI, FL 33172

New Mailing Address:

2315 WEST 77 STREET
HIALEAH, FL 33018

FEI Number: 45-4289942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
12423 SW 123 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, GILBERTO
11812 SW 103 LN
MIAMI, FL 33186 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: GILBERTO MORALES

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, MARIO 50%
Address: 2315 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: AVILA, ROBINSON 50%
Address: 2315 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33018

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: MARIO MARQUEZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date