

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000031696

Entity Name: GOURMET 3005 INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2315 WEST 77 STREET
HIALEAH, FL 33018

New Principal Place of Business:

2600 NW 87TH AVENUE
SUITE # 13
DORAL, FL 33172

Current Mailing Address:

2315 WEST 77 STREET
HIALEAH, FL 33018

New Mailing Address:

2600 NW 87TH AVENUE
SUITE # 13
DORAL, FL 33172

FEI Number: 45-4289942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: DA
Name: MORALES, GILBERTO
Address: 11812 SW 103 LN
City-St-Zip: MIAMI, FL 33186

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: GILBERTO MORALES

DA

04/30/2012

Electronic Signature of Signing Officer or Director

Date