

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000064463

Entity Name: SAZON GOURMET, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17776 SW 27 CT  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

17776 SW 27 CT  
MIRAMAR, FL 33029

**New Mailing Address:**

FEI Number: 45-2759470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUERRERO, JORGE  
17776 SW 27 CT  
MIRAMAR, FL 33029 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: GUERRERO, JORGE  
Address: 17776 SW 27 CT  
City-St-Zip: MIRAMAR, FL 33029

Title: VP  
Name: MEJIA, NATALI  
Address: 17776 SW 27 CT  
City-St-Zip: MIRAMAR, FL 33029

Title: T  
Name: GUERRERO, JORGE  
Address: 17776 SW 27 CT  
City-St-Zip: MIRAMAR, FL 33029

Title: S  
Name: MEJIA, NATALI  
Address: 17776 SW 27 CT  
City-St-Zip: MIRAMAR, FL 33029

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 GUERRERO

P

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date