2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075555

Entity Name: VAE GOURMET ENTERPRISES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2780 WESTON ROAD WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

210 LAMPLITE DRIVE CARLISLE, PA 17013 US

FEI Number: 45-3092029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN F. SAMILOW, P. A. 2645 EXECUTIVE PARK DRIVE SUITE 115 WESTON, FL 33331 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: VF

 Name:
 VASQUEZ, AMERICO

 Address:
 2780 WESTON ROAD

 City-St-Zip:
 WESTON, FL 33331

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: AMERICO VASQUEZ GM 04/27/2012