

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085034

FILED
Jul 30, 2012
Secretary of State

Entity Name: THE GOURMET CRAB INC

Current Principal Place of Business:

212 BANYAN LN
TAVERNIER, FL 33070

New Principal Place of Business:

74530 OVERSEAS HWY
ISLAMORADA, FL 33036

Current Mailing Address:

212 BANYAN LN
TAVERNIER, FL 33070

New Mailing Address:

3348 NE 2 STREET
HOMESTEAD, FL 33033

FEI Number: 45-3558475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIMON, OWEN
212 BANYAN LN
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MARIMON, OWEN
3348 NE 2 STREET
HOMESTEAD, FL 33033 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: OWEN MARIMON

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIMON, OWEN
Address: 3348 NE 2 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V
Name: FERNANDEZ MARIMON, BEATRIZ M
Address: 3348 NE 2 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: OWEN MARIMON

PD

07/30/2012

Electronic Signature of Signing Officer or Director

Date