

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093767

FILED
Mar 23, 2012
Secretary of State

Entity Name: FOGONES GOURMET INC.

Current Principal Place of Business:

1750 NW 107 AVE
R-610
MIAMI, FL 33172

New Principal Place of Business:

11131 SW 70TH AVE.
PINECREST, FL 33156 MD

Current Mailing Address:

1750 NW 107 AVE
R-610
MIAMI, FL 33172

New Mailing Address:

11131 SW 70TH AVE.
MIAMI, FL 33156 MD

FEI Number: 45-3964749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ MARTIN, REINALDO J
1750 NW 107 AVE
R-610
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ MARTIN, REINALDO J
11131 SW 70TH AVE.
PINECREST, FL 33156 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: REINALDO J PEREZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ MARTIN, REINALDO J
Address: 11131 SW 70 AVE
City-St-Zip: PINECREST, FL 33156 MD

Title: V
Name: PEREZ, MARIA C
Address: 11131 SW 70 AVE
City-St-Zip: PINECREST, FL 33156

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: REINALDO J PEREZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date