

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098912

FILED
Feb 13, 2012
Secretary of State

Entity Name: BON VIVANT GOURMET CORP.

Current Principal Place of Business:

4961 SW 173RD AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4961 SW 173RD AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 45-3826410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18ST
310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLANO, FRANCIS C
Address: 4961 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VPD
Name: TERAN, MARELIS
Address: 4961 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: ROJAS, YOLANDA
Address: 4961 SW 173RD AVE
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: FRANCIS SOLANO

P/D

02/13/2012

Electronic Signature of Signing Officer or Director

Date