

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099873

FILED
Jul 03, 2012
Secretary of State

Entity Name: GASTRONOMIA LATINA CORP

Current Principal Place of Business:

10100 NW 116 WAY
14
MEDLEY, FL 33178 US

New Principal Place of Business:

11770 SW 26TH CT
MIRAMAR, FL 330257506 US

Current Mailing Address:

10100 NW 116 WAY
14
MEDLEY, FL 33178 US

New Mailing Address:

11770 SW 26TH CT
MIRAMAR, FL 330257506 US

FEI Number: 45-3830811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ALEXANDRA
10100 NW 116 WAY
14
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MELENDEZ VEGA LLC
10631 N KENDALL DR
110
MIAMI, FL 33176 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: MELENDEZ VEGA

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CELIS, JUAN
Address: 11770 SW 26TH COURT
City-St-Zip: MIRAMAR, FL 33025 US

Title: VPD
Name: RODRIGUEZ DE CELIS, AILSSA
Address: 11770 SW 26TH COURT
City-St-Zip: MIRAMAR, FL 33025 US

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: JUAN CELIS

PD

07/03/2012

Electronic Signature of Signing Officer or Director

Date