

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102574

FILED
Mar 08, 2012
Secretary of State

Entity Name: GOURMET MED. FOODS INC.

Current Principal Place of Business:

501 NE 1ST AVE
201
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVE
201
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 45-4003416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUAIECH, SCANDER M
16900 N BAY ROAD
1008
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: P
Name: CHOUAIECH, SCANDER M
Address: 16900 N BAY ROAD UNIT 1008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: CHOUAIECH, MOHAMED M
Address: 16900 N BAY ROAD UNIT 1008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SCANDER M. CHOUAIECH

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date