

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019752

FILED
Feb 06, 2012
Secretary of State

Entity Name: EUROPEAN GOURMET CONNECTION, INC.

Current Principal Place of Business:

1224 COMMONWEALTH CIR
N-103
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

1224 COMMONWEALTH CIR
N-103
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0395419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ULF LEISTE
1224 COMMONWEALTH CIR
N-103
NAPLES, FL 34116 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: PTD
Name: LEISTE, ULF
Address: 1224 COMMONWEALTH CIR
City-St-Zip: NAPLES, FL 34116

Title: VSD
Name: LEISTE, GABRIELE
Address: 1224 COMMONWEALTH CIR
City-St-Zip: NAPLES, FL 34116

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: ULF LEISTE

_____ Electronic Signature of Signing Officer or Director

PTD

02/06/2012

_____ Date