

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015309

FILED
Feb 27, 2011
Secretary of State

Entity Name: GOURMET HOUSE INTERNATIONAL FOODS, INC.

Current Principal Place of Business:

1960 S OCEAN DR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

905 NE 27 AVE
HALLANDALE, FL 33009

New Mailing Address:

2621 S. PARKVIEW DRIVE
HALLANDALE, FL 33009

FEI Number: 59-3426574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOSIFOV, ROMAN
905 N.E. 27 AVE.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

IOSIFOV, ROMAN
2621 S. PARKVIEW DRIVE
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: IOSIFOV, ROMAN
Address: 2621 S. PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ROMAN IOSIFOV

DPST

02/27/2011

Electronic Signature of Signing Officer or Director

Date