

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087330

FILED
Apr 11, 2012
Secretary of State

Entity Name: GILBERT'S FOOD BAR INC.

Current Principal Place of Business:

3310 NW 30TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3310 NW 30TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0876431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAZA, GILBERTO
3310 NW 30TH STREET
MIAMI, FL 33142 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: PD
Name: ARRIAZA, GILBERTO
Address: 3310 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: ARRIAZA, GILBERTO J
Address: 3310 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: ARRIAZA, AIDA V
Address: 3310 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: PERIS, MARIA V
Address: 3310 NW 30TH STREET
City-St-Zip: MIAMI, FL 33142

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: MARIA PERIS

TD

04/11/2012

Electronic Signature of Signing Officer or Director

Date