

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068513

FILED
Aug 28, 2008
Secretary of State

Entity Name: SPANISH GOURMET PRODUCTS CORPORATION

Current Principal Place of Business:

2520 SW 22 ST
STE 2-084
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVE STE 416
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0952000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVE STE 416
MIAMI, FL 33126 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: VP () Delete
Name: JIMENEZ, MARIANO
Address: 333 UNIVERSITY R APT 320
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: DIAZ, AMANDA
Address: 600 PRK VIEW DR APT 506
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JIMENEZ, AMANDA C
Address: 600 PRK VIEW DR APT 506
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANO JIMENEZ

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date