

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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 340
MIAMI, FL 33126

New Mailing Address:

2520SW 22 ST
2-084
MIAMI, FL 33145

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 340
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
Name: JIMENEZ, MARIANO
Address: 333 UNIVERSITY DR APT 401
City-St-Zip: MIAMI, FL 33134

Title: P
Name: JIMENEZ, AMANDA C
Address: 600 PARK VIEW DR APT 506
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: MARIANO JIMENEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date