2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 Al DOCUMENT # V47380 **Secretary of State** 1. Entity Name GOURMET GOURMET OF CORAL GABLES, INC. Principal Place of Business Mailing Address 210 VALENCIA AVE 210 VALENCIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 03122008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0342893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANG, JOSE T. DO NOT WRITE 210 VALENCIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE The state of the state of the state of 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 04/09/08-80028-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SANG, JOSE T. MARKE STREET ADDRESS 4913 SW 135 CT CITY-ST-ZIP MIAMI, FL TITLE D SANG, YOLANDA NAME 17941 N.W. 9TH CT STREET ADDRESS ing the trailing for the inter-CITY- ST-ZIP PEMBROKE PINES, FL TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP and the last off the control of the TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with affecther like empowered.

Yolanda Sano

SIGNATURE:

FILED