

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47380

FILED  
May 13, 2009  
Secretary of State

Entity Name: GOURMET GOURMET OF CORAL GABLES, INC.

## Current Principal Place of Business:

210 VALENCIA AVE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

P. O. BOX 297284  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

210 VALENCIA AVE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

P. O. BOX 297284  
PEMBROKE PINES, FL 33029

FEI Number: 65-0342893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANG, JOSE T.  
210 VALENCIA AVE.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANG, JOSE T.  
4913 SW 135 CT  
MIAMI, FL 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:

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANG, JOSE T.  
Address: 4913 SW 135 CT  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SANG, YOLANDA  
Address: 17941 N.W. 9TH CT  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANG, JOSE T.  
Address: 4913 SW 135 CT  
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change ( ) Addition  
Name: SANG, YOLANDA  
Address: 17941 N.W. 9TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029

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: YOLANDA SANG

S

05/13/2009

Electronic Signature of Signing Officer or Director

Date