

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: CHERRY SUNDAE GROUP, INC.

Current Principal Place of Business:

1630 NW 114 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1630 NW 114 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-3552664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHE, LAWRENCE D
9000 WEST SHERIDAN STREET, SUITE 174
PEMBROKE PINES, FL 33024 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: DPST
Name: CABRERA, NELSON J
Address: 1630 NW 114 AVENUE
City-St-Zip: PEMBROKE PINE, FL 33026

Title: DVP
Name: CABRERA, JANE
Address: 1630 NW 114 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JANE CABRERA

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date