

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057952

FILED
May 01, 2012
Secretary of State

Entity Name: COOKIE FAST TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

9405 MARINO CIRCLE, #202
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

9405 MARINO CIRCLE, #202
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 45-4958038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, LUCNER
9405 MARINO CIRCLE, #202
NAPLES, FL 34114 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: P
Name: PIERRE, LUCNER
Address: 9405 MARINO CIRCLE, #202
City-St-Zip: NAPLES, FL 34114 US

Title: DIR
Name: PIERRE, LUCNER
Address: 9405 MARINO CIRCLE, #202
City-St-Zip: NAPLES, FL 34114 US

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: LUCNER PIERRE

PR

05/01/2012

Electronic Signature of Signing Officer or Director

Date