

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104097

FILED
Jun 19, 2012
Secretary of State

Entity Name: TEASPOON PLATFORMS, INC.

Current Principal Place of Business:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

161 BOWERY
#5
NEW YORK, NY 10002 US

FEI Number: 45-4015599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAGRANDE, JACK
6800 GLENEAGLE DRIVE
MIAMI LAKES, FL 33014 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: D
Name: SKAFF, DAVID
Address: 161 BOWERY, #5
City-St-Zip: NEW YORK, NY 10002 US

Title: D
Name: BERGSTEIN, JEREMY
Address: 161 BOWERY, #5
City-St-Zip: NEW YORK, NY 10002 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: JEREMY BERGSTEIN

MR.

06/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date