

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010627

FILED
Jun 09, 2009
Secretary of State

Entity Name: HOT COOKIES PRODUCTIONS, INC.

Current Principal Place of Business:

5924 SW 68 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

7344 SW 48 ST SUITE 101
MIAMI, FL 33155 US

Current Mailing Address:

5924 SW 68 STREET
MIAMI, FL 33143 US

New Mailing Address:

7344 SW 48 ST SUITE 101
MIAMI, FL 33155 US

FEI Number: 65-0398166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, ROBERT G
1450 MADRUGA AVE
SUITE 203
CORAL GABLES, FL 33146 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

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: BERRIN, LARRY
Address: 5924 SW 68 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: BERRIN, LORRAINE D D
Address: 5924 SW 68 ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: BERRIN, ROZLYN K D
Address: 9001 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY BERRIN

D

06/09/2009

Electronic Signature of Signing Officer or Director

Date