

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081733

Entity Name: CROUTONS, INC

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

213 S.E. 1ST STREET  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

213 S.E. 1ST STREET  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 51-0600254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAHLIN, RICHARD A  
2525 PONCE DE LEON BLVD 5TH FLR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CAHLIN, RICHARD A  
1001 BRICKELL BAY DRIVE  
SUITE #1400  
MIAMI, FL 33131 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEARZI, ROBERTO  
Address: 213 SE 1ST  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BEARZI, EMANUELE BEARZI  
Address: 213 SE 1ST  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: BLANCO, FIORELLA  
Address: 213 SE 1ST ST  
City-St-Zip: MIAMI, FL 33131

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: FIORELLA BLANCO

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date