2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045834

Entity Name: QUEEN OF TARTS, INC

FILED Aug 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6951 SW 8TH STREET PLANTATION, FL 3337 US **Current Mailing Address: New Mailing Address:** 6951 SW 8TH STREET PLANTATION, FL 3337 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESQUIVEL-KONIECZNY, INA 6951 SW 8TH STREET PLANTATION, FL 33317 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:

 Name:
 ESQUIVEL--KONIECZNY, INA

 Address:
 6951 SW 8TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 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: INA ESQUIVEL KONIECZNY P 08/23/2012