2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104097

Entity Name: TEASPOON PLATFORMS, INC.

Current Principal Place of Business:

6800 GLENEAGLE DRIVE MIAMI LAKES. FL 33014

Current Mailing Address:

75 MURRAY STREET 4TH FLOOR NEW YORK. NY 10007 US

FEI Number: 45-4015599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASAGRANDE, JACK 6800 GLENEAGLE DRIVE MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC3792137529

Officer/Director Detail:

Title D Title D

NameSKAFF, DAVIDNameBERGSTEIN, JEREMYAddress161 BOWERY, #5Address161 BOWERY, #5City-State-Zip:NEW YORK NY 10002City-State-Zip:NEW YORK NY 10002

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: DAVID SKAFF MANAGING DIRECTOR 01/13/2014