

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435961

FILED
Jan 18, 2012
Secretary of State

Entity Name: COOKIE'S COWBOY CENTER, INC

Current Principal Place of Business:

3221 NW 79TH ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3221 NW 79TH ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-1506486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAVILAND, CAROLISA
3221 NW 79TH ST
MIAMI, FL 33147 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: HAVILAND, CAROLISA
Address: 3285 59TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: CAMPOS, KILOS
Address: 3221 NW 79TH ST
City-St-Zip: MIAMI, FL 33147

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: CAROLISA HAVILAND

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date