

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676322

Entity Name: HOT COOKIES, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

7501 DADELAND MALL
1
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5924 SW 68TH STREET
MIAMI, FL 33143

New Mailing Address:

7344 SW 48ST
101
MIAMI, FL 33155

FEI Number: 59-2007995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, SHERYL
11801 SW 69 AVENUE
MIAMI, FL 33156 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: P () Delete
Name: BERRIN, LARRY
Address: 5924 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: BERRIN, SHERYL D, VP
Address: 11801 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BERRIN, LORRAINE D D, S, T
Address: 11801 S.W. 69 AVENUE
City-St-Zip: MIAMI, 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

OWNE

09/02/2009

Electronic Signature of Signing Officer or Director

Date