

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676322

FILED
May 06, 2010
Secretary of State

Entity Name: HOT COOKIES, INC.

Current Principal Place of Business:

7501 DADELAND MALL
1
MIAMI, FL 33156 US

New Principal Place of Business:

7501 DADELAND MALL
MIAMI, FL 33155 US

Current Mailing Address:

7344 SW 48ST
101
MIAMI, FL 33155

New Mailing Address:

4390 SW 73 AVE
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
Name: BERRIN, LARRY
Address: 11801 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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

Title: D
Name: BERRIN, LORRAINE D D, S, T
Address: 11801 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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: LARRY BERRIN

OWNE

05/06/2010

Electronic Signature of Signing Officer or Director

Date