

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002631

Entity Name: DESSERT SERVICE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

405 MINNISINK ROAD
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

405 MINNISINK ROAD
TOTOWA, NJ 07512

New Mailing Address:

FEI Number: 22-3097858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DALELAND BOULEVARD, SUITE 508
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BINDI, ATILLIO
Address: 405 MINNISINK ROAD
City-St-Zip: TOTOWA, NJ 07512

Title: VP
Name: BERETTA, GIACOMO
Address: 405 MINNISINK ROAD
City-St-Zip: TOTOWA, NJ 07512

Title: CEO
Name: PREGNOLATO, ALEX
Address: 405 MINNISINK ROAD
City-St-Zip: TOTOWA, NJ 07512

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: ALEX PREGNOLATO

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date