

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41090

FILED
Apr 25, 2010
Secretary of State

Entity Name: COOKIES & CRACKERS CORP.

Current Principal Place of Business:

15907 NW 52ND AVE.
MIAMI, FL 33014 US

New Principal Place of Business:

15907 NW 52ND AVE.
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

15907 NW 52ND AVE.
MIAMI, FL 33014 US

New Mailing Address:

15907 NW 52ND AVE.
MIAMI GARDENS, FL 33014 US

FEI Number: 59-2153528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ISAAC
15907 NW 52ND AVE.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GOMEZ, ISAAC
15907 NW 52ND AVE.
MIAMI GARDENS, 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: ISAAC GOMEZ

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, ISAAC
Address: 15907 NW 52ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: SD
Name: GOMEZ, JUAN
Address: 15907 NW 52ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: TD
Name: ATANASIO, ELISA
Address: 15907 NW 52ND AVE.
City-St-Zip: MIAMI GARDENS, FL

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: ISAAC GOMEZ

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04/25/2010

Electronic Signature of Signing Officer or Director

Date