

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F41090

FILED
Oct 11, 2010
Secretary of State

Entity Name: COOKIES & CRACKERS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 GARDENS, FL 33014 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: 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: GOMEZ, ISMAEL
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

PD

10/11/2010

Electronic Signature of Signing Officer or Director

Date