

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F80014

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** NOODLE TIME, INC.

**Current Principal Place of Business:**

8685 NW 53RD TERRACE, STE. 201  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8685 NW 53RD TERRACE, STE. 201  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 59-2190839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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:** STOCKINGER, RICHARD C  
**Address:** 8685 NW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33166 US

**Title:** S  
**Name:** MENDOZA, CRISTINA L  
**Address:** 8685 NW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33166 US

**Title:** D  
**Name:** AMES, CHRIS  
**Address:** 8685 NW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33166

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:** DIANA URREGO AS ATTORNEY-IN-FACT

CEO

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date