

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03382

Entity Name: CINNAMON, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6801 TAMIRAND CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6801 TAMIRAND CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2225619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTE, LOUIS
6801 TAMARIND CIR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PERROTTE, LOUIS
6801 TAMARIND CIR.
ORLANDO, FL 32819 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: LOUIS PERROTTE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERROTTE, LOUIS
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: PERROTTE, JOHN PAUL
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

Title: STD
Name: PERROTTE, MAGDALENA
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

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: LOUIS PERROTTE

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date