

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56124

FILED
Jan 04, 2011
Secretary of State

Entity Name: CYRIL'S BAKERY COMPANY

Current Principal Place of Business:

2890 W STATE ROAD 84
UNIT 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

621 SW 14 TER
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2313475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CYRIL
621 SW 14 TER
FORT LAUDERDALE, FL 33312 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: PDST
Name: COHEN, CYRIL D
Address: 2890 W STATE ROAD 84, UNIT 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: WEIZER, ADAM
Address: 2890 W STATE ROAD 84, UNIT 103
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CYRIL COHEN

PDST

01/04/2011

Electronic Signature of Signing Officer or Director

Date