

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11979

Entity Name: THE DESSERT CO.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD
#101
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
#101
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0138284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIRA, BRANDEN
1491 NW 105TH AVE
PLANTATION, FL 33322 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: P
Name: ZEIRA, BRANDEN
Address: 1491 NW 105TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: ZEIRA, LAURIE
Address: 1491 NW 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: LAURIE ZEIRA

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date