

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43629

FILED
Mar 10, 2011
Secretary of State

Entity Name: SORBET AT COCONUT CREEK, INC.

Current Principal Place of Business:

1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR
#205
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071

FEI Number: 65-0328928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR
205
CORAL SPRINGS, FL 33071 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: VPD
Name: LUSTIG, DAVID
Address: 6111 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: COOPER, KIM
Address: 4573 NW 60 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: KUHN, JOHN
Address: 6140 NW 43 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: IT
Name: HERNANDEZ, JORGE
Address: 6073 NW 45 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KUHN

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date