

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007462

Entity Name: CUTIE PIES, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

3952 194TH TRAIL
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

3952 194TH TRAIL
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1045291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, IVONNE
3952 194 TRAIL
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHELE
3952 194 TRAIL
NORTH MIAMI BEACH, FL 33160 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: MICHELE GOLDSTEIN

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, MICHELE
Address: 3952 194 TRAIL
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: GOLDSTEIN, JUDITH
Address: 3952 194 TRAIL
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: GOLDSTEIN, IVONNE
Address: 3952 194TH TR.
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE GOLDSTEIN

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date