

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062768

Entity Name: RIMA'S CHEESECAKE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

4713 NORTH CONGRESS AVE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

1200 VIA LUGANO CIRCLE  
#303  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 65-1140145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORENZO, RIMA  
1200 VIA LOGANO CIRCLE #303  
BOYNTON BEACH, FL 33436      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POLLOCK, LYNN  
Address: 180 ROCK CREEK LN  
City-St-Zip: SCARSDALE, NY 10583

Title: D ( ) Delete  
Name: THURMAN, ANDREA  
Address: 207 BREWSTER RD.  
City-St-Zip: SCARSDALE, NY 10583

Title: P ( ) Delete  
Name: LORENZO, RIMA  
Address: 1206 VIA LUCANO CIRCLE #303  
City-St-Zip: BOYNTON BEACH, FL 33436

## 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 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: RIMA LORENZO

PRES

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date