

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062768

Entity Name: RIMA'S CHEESECAKE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4713 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

10157 42ND AVENUE SOUTH
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
10157 42ND AVENUE SOUTH
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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: LORENZO, RIMA
Address: 10157 42ND AVENUE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: RIMA LORENZO

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date