

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085003

FILED
Mar 31, 2010
Secretary of State

Entity Name: POMMES & PANE OF COCONUT GROVE, INC.

Current Principal Place of Business:

3015 GRAND AVENUE #122
MIAMI, FL 33133

New Principal Place of Business:

3015 GRAND AVENUE #273
MIAMI, FL 33133

Current Mailing Address:

3015 GRAND AVENUE #122
MIAMI, FL 33133

New Mailing Address:

3015 GRAND AVENUE #273
MIAMI, FL 33133

FEI Number: 65-1134705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, OLAV
3109 GRAND AVENUE #273
MIAMI, FL 33133 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: DPT
Name: SMIT, OLAV T
Address: 3109 GRAND AVENUE #273
City-St-Zip: MIAMI, FL 33133

Title: D
Name: PUIG, JOSE R ESQ
Address: 5035 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 331262061

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: OLAV SMIT

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date