

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035156

FILED
Feb 11, 2012
Secretary of State

Entity Name: THE QUEEN OF CREAM, INC.

Current Principal Place of Business:

430 SOUTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

430 SOUTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 90-0066494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIANO, MICHAEL
430 SOUTH HEATHWOOD DRIVE
MARCO ISLAND, FL 34145 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: MARCIANO, MICHAEL
Address: 430 SOUTH HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: MARCIANO, KAREN E
Address: 430 SOUTH HEATHWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL MARCIANO

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date