

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090994

Entity Name: EDIBLE ARTS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5961 SW 96TH AVE
MIAMI, FL 33173

New Principal Place of Business:

11605 SW 103 AVE
MIAMI, FL 33176

Current Mailing Address:

5961 SW 96TH AVE
MIAMI, FL 33173

New Mailing Address:

11605 SW 103 AVE
MIAMI, FL 33176

FEI Number: 20-0168630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VERONICA
5961 SW 96TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GOTOR, VERONICA
11605 SW 103 AVE
MIAMI, FL 33176 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: VERONICA GOTOR

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GOTOR, HENRY
Address: 11605 SW 103 AVE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: GOTOR, VERONICA
Address: 11605 SW 103 AVE
City-St-Zip: MIAMI, FL 33176

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: VERONICA GOTOR

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date