

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157252

FILED
Aug 20, 2009
Secretary of State

Entity Name: CREPEMAKER OF SUNSET PLACE, INC.

Current Principal Place of Business:

8247 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

8888 SW 136 STREET
500
MIAMI, FL 33176

Current Mailing Address:

8247 SW 124 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2364411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN, CHRISTOPHER PRES
8247 SW 124 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFMAN, CHRISTOPHER
8247 SW 124 ST
MIAMI, FL 33156 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: CHRISTOPHER HOFFMAN

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, CHRISTOPHER
Address: 8247 SW 124 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARIA S
Address: 8247 SW 124 ST
City-St-Zip: MIAMI, FL 33156

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: MARIA SUNE LOPEZ

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date