

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042307

FILED
Oct 11, 2009
Secretary of State**Entity Name:** CREPES AND MORE AT COCONUT GROVE, INC.**Current Principal Place of Business:**3410 MAIN HIGHWAY
MIAMI, FL 33133 US**New Principal Place of Business:**14941 SW 114TH TER
MIAMI, FL 33196 US**Current Mailing Address:**3410 MAIN HIGHWAY
MIAMI, FL 33133 US**New Mailing Address:**14941 SW 114TH TER
MIAMI, FL 33196 US**FEI Number:** 20-0971890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AGUILAR, ALFONSO L
3410 MAIN HIGHWAY
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**AGUILAR, ALFONSO L
14941 SW 114TH TER
MIAMI, FL 33196 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: ALFONSO AGUILAR

10/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: EUVIN, TOMAS
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US**Title:** GM (X) Delete
Name: AGUILAR, ALFONSO L
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: ALFONSO, AGUILAR
Address: 14941 SW 114TH TER
City-St-Zip: MIAMI, FL 33196 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO AGUILAR

PRES

10/11/2009

Electronic Signature of Signing Officer or Director

Date