

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085501

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE CARD COTTAGE, INC.

Current Principal Place of Business:

6344 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6344 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4282937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, LEIVYS
1724 - 71 ST.
MIAMI BEACH, FL 33141 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: P
Name: SOCORRO, LEIVYS
Address: 1724 - 71 ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: PADILLA, LUZ MAYRA
Address: 9211 S.W. 13 STREET
City-St-Zip: MIAMI, FL 33174

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: LEIVYS SOCORRO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date