

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009362

Entity Name: COCKTAILS & DREAMS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

15846 WEST STATE ROAD 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15846 WEST STATE ROAD 84
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-4230720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOSE L PRES
414 SW 205 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ORTIZ, JOSE L
414 SW 205 AVENUE
PEMBROKE PINES, FL 33029 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: JOSE ORTIZ

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ORTIZ, JOSE L
Address: 414 SW 205 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP,D
Name: ORTIZ, NATALIE
Address: 414 SW 205 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S,
Name: PEREZ-MARANON, OLGA I
Address: 414 SW 205 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE ORTIZ

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date