2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111743

Entity Name: ANNIE'S SERVICES, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19430 SW 16 STREET

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19430 SW 16 STREET PEMBROKE PINES, FL 33029

FEI Number: 22-3942169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE 7678 NW 186 STREET MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CORTES, ANA M

 Address:
 19430 SW 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VTD

 Name:
 CORTES, HUGO A

 Address:
 19430 SW 16 STREET

 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: HUGO A. CORTES VTD 04/09/2010