

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111743

Entity Name: ANNIE'S SERVICES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

19430 SW 16 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1580 SW 193 TERR
PEMBROKE PINES, FL 33029

Current Mailing Address:

19430 SW 16 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

1580 SW 193 TERR
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:

MARTIN ACCOUNTING & TAX SERVICE
7678 NW 186 STREET
MIAMI, FL 33015 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: PSD
Name: CORTES, ANA M
Address: 1580 SW 193 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD
Name: CORTES, HUGO A
Address: 1580 SW 193 TERR
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

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date