

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018014

FILED
Apr 27, 2011
Secretary of State

Entity Name: BUTTERCREAM CUPCAKES AND COFFEE SHOP, INC.

Current Principal Place of Business:

1411 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1411 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-8424477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAULICH, KRISTINE E
8107 SW 72 AVENUE
406E
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAMIREZ, GIORGIO L
3162 COMMODORE PLAZA
UNIT 3A/B
COCONUT GROVE, FL 33133 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: GIORGIO L. RAMIREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GRAULICH, KRISTINE E
Address: 8107 SW 72 AVENUE, APT.# 406E
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CUELLAR, JOSE F
Address: 8107 SW 72 AVENUE, APT. #406E
City-St-Zip: MIAMI, FL 33143

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: KRISTINE E. GRAULICH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date