

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023738

Entity Name: TRACEY'S TREATS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, SUITE C-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE, SUITE C-1
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLLACK, DAVID H ESQ.
LAW OFFICES OF DAVID H. POLLACK, LLC
540 BRICKELL KEY DRIVE, SUITE C-1
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPVS
Name: UMANSKY, TRACEY
Address: 540 BRICKELL KEY DRIVE, SUITE C-1
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: UMANSKY, TRACEY
Address: 540 BRICKELL KEY DRIVE, SUITE C-1
City-St-Zip: MIAMI, FL 33131

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: TRACEY UMANSKY

OWNE

01/28/2011

Electronic Signature of Signing Officer or Director

Date