

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088050

Entity Name: COOKIES BY SHAR, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

COOKIES BY SHAR
6323 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

COOKIES BY SHAR
11870 WEST STATE ROAD 84, C8
DAVIE, FL 33325

Current Mailing Address:

SHARMILA MELWANI/COOKIES BY SHAR
1700 NW 96TH AVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-0890951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, SAUL B.
1515 UNIVERSITY DR., #222
CORAL SPRINGS, FL 33071 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: PRES
Name: MELWANI, SHARMILA
Address: 1700 NW 96 AVE.
City-St-Zip: PLANTATION, FL 33322

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: SHARMILA MELWANI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date