

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010323

Entity Name: ANIMAL CRACKERS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6130 SW 47TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

280 NE 2ND ST
MIAMI, FL 33132 US

Current Mailing Address:

216 SIMONSON CT.
FLORHAM PARK, NJ 07932 US

New Mailing Address:

280 NE 2ND ST
MIAMI, FL 33132 US

FEI Number: 26-1812678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO
6130 SW 47TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO
280 NE 2ND ST
MIAMI, FL 33132 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CATLETTE, JASON
Address: 216 SIMONSON CT.
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: SVD
Name: DIAZ, FRANCISCO
Address: 280 NE 2ND ST
City-St-Zip: MIAMI, FL 33132 US

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: FRANCISCO DIAZ

SVD

02/18/2011

Electronic Signature of Signing Officer or Director

Date