2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081733

Entity Name: TINY TASTE BUDS, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5949 SOUTHWEST 50TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

10761 SOUTHWEST 63RD STREET MIAMI, FL 33173

FEI Number: 26-3315785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRILLO, IVON 10761 SOUTHWEST 63RD STREET MIAMI, FL 33173 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:

Name: LINARES, JENNIFER
Address: 5949 SW 50TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP

 Name:
 CARRILLO, IVON

 Address:
 10761 SW 63 ST

 City-St-Zip:
 MIAMI, FL 33173

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: IVON CARRILLO VP 04/29/2012