2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015521

Entity Name: THE PURPLE PIE LADY, INC.

FILED Mar 09, 2011 Secretary of State

w Principal Place of Business:

11139 NW 39TH STREET 205 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

11139 NW 39TH STREET 205 SUNRISE, FL 33351

FEI Number: 26-4278328 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:

ALI, KRISTA 11139 NW 39TH STREET 205 SUNRISE, FL 33351 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: ALI, KRISTA

Address: 11139 NW 39TH STREET City-St-Zip: SUNRISE, FL 33351

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: KRISTA ALI O 03/09/2011