

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074226

FILED
Jan 14, 2010
Secretary of State

Entity Name: COCO'S COOKIES CORP.

Current Principal Place of Business:

950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL 33432

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:

SCHUSTER, MARIANNE
950 PONCE DE LEON ROAD
SUITE 311
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUSTER, MARIANNE
Address: 9540 PONCE DE LEON ROAD, SUITE 311
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: SCHUSTER, MARIANNE
Address: 950 PONCE DE LEON ROAD, SUITE 311
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: SCHUSTER, MARIANNE
Address: 950 PONCE DE LEON ROAD, SUITE 311
City-St-Zip: BOCA RATON, FL 33432

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: MARIANNE SCHUSTER

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date