

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074226

Entity Name: COCO'S COOKIES CORP.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6420 BOCA DEL MAR DRIVE  
SUITE 406  
BOCA RATON, FL 33433

## Current Mailing Address:

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

## New Mailing Address:

6420 BOCA DEL MAR DRIVE  
SUITE 406  
BOCA RATON, FL 33433

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:

SCHUSTER, MARIANNE  
6420 BOCA DEL MAR DRIVE  
SUITE 406  
BOCA RATON, FL 33433 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: MARIANNE SCHUSTER

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHUSTER, MARIANNE  
Address: 6420 BOCA DEL MAR DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: SCHUSTER, MARIANNE  
Address: 6420 BOCA DEL MAR DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: T  
Name: SCHUSTER, MARIANNE  
Address: 6420 BOCA DEL MAR DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date