

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084447

Entity Name: 123 TREATS CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10386 NW 30TH TERR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10386 NW 30TH TERR
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1106455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: MARIANI, THIAGO B
Address: 1900 N BAYSHORE DR APT 3217
City-St-Zip: MIAMI, FL 33132

Title: VPD
Name: GALLIANI, GIANCARLO M
Address: 10386 NW 30TH TERR
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ZAFFANI, PRISCILLA R
Address: 1900 N BAYSHORE DR APT 3217
City-St-Zip: MIAMI, FL 33132

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: THIAGO MARIANI

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date