

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: BITE SIZE CREATIONS, CORP

Current Principal Place of Business:

4210 SW 115 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4210 SW 115 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2163261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAYAS, MICHELE
4210 SW 115 AVENUE
MIAMI, FL 33165 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: P
Name: ZAYAS, MICHELE
Address: 4210 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: P
Name: OJEDA, LISSETTE
Address: 1320 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33174

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: MICHELE ZAYAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date