

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003137

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROSIE'S CHEESE CAKES, CORP.

Current Principal Place of Business:

525 CARDINAL STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

525 CARDINAL STREET
MIAMI SPRINGS, FL 33166 US

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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, D
Name: BLOUIN, JAMES W
Address: 525 CARDINAL STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T
Name: BLOUIN, JAMES W
Address: 525 CARDINAL STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S
Name: LOWERY, ADRIANNA
Address: 525 CARDINAL STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: JAMES W BLOUIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date