

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040321

FILED
Mar 29, 2011
Secretary of State

Entity Name: EDELWEISS CAFE & PASTRY INC.

Current Principal Place of Business:

2909 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2909 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2960026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GEORGE A
2929 E. COMMERCIAL BLVD.
SUITE 702
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOHLER, WILFRID
Address: 2909 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD
Name: BRAUN, TIM
Address: 2909 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILFRIED KOHLER

PSD

03/29/2011

Electronic Signature of Signing Officer or Director

Date