

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041079

Entity Name: LOTS O' YUMMIES INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

23427 SW 112TH COURT  
HOMESTEAD, FL 33032

## New Principal Place of Business:

13721 JACKSON STREET  
MIAMI, FL 33176

## Current Mailing Address:

23427 SW 112TH COURT  
HOMESTEAD, FL 33032

## New Mailing Address:

13721 JACKSON STREET  
MIAMI, FL 33176

FEI Number: 32-0315052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, SHANI  
23427 SW 112TH COURT  
HOMESTEAD, FL 33032 US

## Name and Address of New Registered Agent:

SMITH, SHANI  
13721 JACKSON STREET  
MIAMI, FL 33176 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: SHANI SMITH

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SMITH, SHANI  
Address: 13721 JACKSON STREET  
City-St-Zip: MIAMI, FL 33176

Title: PD  
Name: MARRERO, JORGE  
Address: 13721 JACKSON STREET  
City-St-Zip: MIAMI, FL 33176

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: JORGE MARRERO

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date