

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049970

Entity Name: MY CINNAMON, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

100 ST GEORGE ST
STE 1
ST AUGUSTINE, FL 32084

New Principal Place of Business:

100 ST GEORGE ST
STE 1
ST AUGUSTINE, FL 32084

Current Mailing Address:

13795 HIGHLANDS DR D1
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

270 WHISPERING WOODS LANE
24
ST AUGUSTINE, FL 32084

FEI Number: 27-2889845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PINA, YASIER SR
13795 HIGHLANDS DR
D1
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

DE LA PINA, YASIER SR
270 WHISPERING WOODS LANE
24
ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PINA, YASIER SR
Address: 270 WHISPERING WOODS LANE 24
City-St-Zip: ST AUGUSTINE, FL 32084

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: YASIER DE LA PINA

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date