

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062112

FILED
Mar 10, 2011
Secretary of State

Entity Name: TREATS CO.

Current Principal Place of Business:

8888 SW 136 ST
SUITE 400
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8888 SW 136 ST
SUITE 400
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3132782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RAFAEL SOSA P.A.
3971 SW 8 ST
SUITE 305
MIAMI, FL 33134 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: RAFAEL SOSA

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: DEL VALLE, ANA M
Address: 11100 SW 74 CT.
City-St-Zip: PINECREST, FL 33156

Title: DTR
Name: SACA, ANA
Address: 11151 SW 72 AVE
City-St-Zip: PINECREST, FL 33156

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: ANA DEL VALLE

DTR

03/10/2011

Electronic Signature of Signing Officer or Director

Date