

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066140

FILED
Apr 30, 2012
Secretary of State

Entity Name: OOH LA LA CREPES AT WELLINGTON MALL, INC.

Current Principal Place of Business:

4474 WESTON RD., #186
DAVIE, FL 33331 US

New Principal Place of Business:

10300 W. FORREST HILL BLVD
106
WELLINGTON, FL 33414 US

Current Mailing Address:

4474 WESTON RD., #186
DAVIE, FL 33331 US

New Mailing Address:

4474 WESTON RD.
186
DAVIE, FL 33331 US

FEI Number: 27-3228533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, DARIO
4309 WILLOW RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MONTIEL, DARIO
2351 WEST PRESERVE WAY
103
MIRAMAR, FL 33025 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: DARIO MONTIEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTIEL, DARIO
Address: 4474 WESTON RD., #186
City-St-Zip: DAVIE, FL 33331 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: DARIO MONTIEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date