

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005982

Entity Name: LIL MUNCHIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3045 SW 78 AVE
MIAMI, FL 33155

New Principal Place of Business:

701 SW 27TH AVE UNIT G-5
MIAMI, FL 33135 US

Current Mailing Address:

3045 SW 78 AVE
MIAMI, FL 33155

New Mailing Address:

903 NW 34TH AVE
MIAMI, FL 33125 US

FEI Number: 27-4605621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARTHA V
9835 SW 142 DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PADILLA, MICHAEL
701 SW 27TH AVE
MIAMI, FL 33135 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: MICHAEL PADILLA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, MICHAEL
Address: 701 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135 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: MICHAEL PADILLA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date