

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015060

Entity Name: SLIMTASTIC, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., #726
BOCA RATON, FL 33433 UN

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD., #726
BOCA RATON, FL 33433 UN

New Mailing Address:

FEI Number: 27-5075621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HALLE LAW FIRM, P.A.
3101 NORTH FEDERAL HIGHWAY
401
FORT LAUDERDALE, FL 33433 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GRAUBERT, DAWN
Address: 21218 ST. ANDREWS BLVD., #726
City-St-Zip: BOCA RATON, FL 33433 UN

Title: S
Name: GRAUBERT, DAWN
Address: 21218 ST. ANDREWS BLVD., #726
City-St-Zip: BOCA RATON, FL 33433 UN

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: DAWN GRAUBERT

P,D

01/12/2012

Electronic Signature of Signing Officer or Director

Date