

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027850

FILED
May 01, 2012
Secretary of State

Entity Name: MISTER CONE SOFT ICE CREAM CORP.

Current Principal Place of Business:

3580 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

1318 NW 38 ST
MIAMI, FL 33142

Current Mailing Address:

3580 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

1318 NW 38 ST
MIAMI, FL 33142

FEI Number: 45-0923862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELTA, NELSON MANUEL
809 85 ST
APT. 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NIETO, CARLOS A
1318 NW 38 ST
MIAMI FF, FL 33142 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: NIETO A CARLOS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIETO, CARLOS A
Address: 1318 NW 38 ST
City-St-Zip: MIAMI, FL 33142

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: NIETO CARLOS A

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date