2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030678

Entity Name: BRIANNA BANANA CUPCAKES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7721 S.S. 62ND AVENUE, SUITE 202 16335 SW 103 STREET SOUTH MIAMI, FL 33143 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

7721 S.S. 62ND AVENUE, SUITE 202 16335 SW 103 STREET SOUTH MIAMI, FL 33143 MIAMI, FL 33196

FEI Number: 27-5450119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSO, PAUL R ESQ.
7721 S.S. 62ND AVENUE, SUITE 202
SOUTH MIAMI, FL 33143 US

TRUCCHIO, KARA B
16335 SW 103 STREET
MIAMI, FL 33196 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: KARA B TRUCCHIO 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: TRUCCHIO, KARA B Address: 16335 SW 103 STREET City-St-Zip: MIAMI, FL 33196

Title: VS

 Name:
 TRUCCHIO, LISA N

 Address:
 16335 SW 103 STREET

 City-St-Zip:
 MIAMI, FL 33196

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: KARA B TRUCCHIO PT 03/06/2012