

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030678

FILED
Mar 06, 2012
Secretary of State

Entity Name: BRIANNA BANANA CUPCAKES, INC.

Current Principal Place of Business:

7721 S.S. 62ND AVENUE, SUITE 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

16335 SW 103 STREET
MIAMI, FL 33196

Current Mailing Address:

7721 S.S. 62ND AVENUE, SUITE 202
SOUTH MIAMI, FL 33143

New Mailing Address:

16335 SW 103 STREET
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:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date