

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037411

Entity Name: CULTURES TO GO, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13120 SW 107TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 164438
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 45-1982601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIMOTO & ASSOCIATES, INC.
13120 SW 107TH STREET
MIAMI, FL 33186 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
Name: TAYLOR, CAROLE ANN
Address: 1717 NORTH BAYSHORE DRIVE, #2456
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: MIXON, JAESYN
Address: 1717 NORTH BAYSHORE DRIVE, #2456
City-St-Zip: MIAMI, FL 3132 US

Title: S/T
Name: SUGIMOTO, DIANE
Address: 13120 SW 107TH STREET
City-St-Zip: MIAMI, FL 33186 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: DIANE SUGIMOTO

S/T

01/31/2012

Electronic Signature of Signing Officer or Director

Date