

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054080

Entity Name: A CUP AT A TIME, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1120 NE 214TH ST
MIAMI, FL 33179

New Principal Place of Business:

12421 SW 7TH CT
DAVIE, FL 33325

Current Mailing Address:

1120 NE 214TH ST
MIAMI, FL 33179

New Mailing Address:

12421 SW 7TH CT
DAVIE, FL 33325

FEI Number: 45-2439987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, DARCY
1120 NE 214TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ASHLEY, DARCI
12421 SW 7TH CT
DAVIE, FL 33325 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: DARCI ASHLEY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ, AARON
Address: 12421 SW 7TH CT
City-St-Zip: DAVIE, FL 33325

Title: TD
Name: ASHLEY, DARCI
Address: 12421 SW 7TH CT
City-St-Zip: DAVIE, FL 33325

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: AARON FERNANDEZ

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date