

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059066

FILED
May 01, 2012
Secretary of State

Entity Name: OM NOM NOM COOKIES INC.

Current Principal Place of Business:

661 NE 88TH ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

7004 NE 5 AVENUE
MIAMI, FL 33138

Current Mailing Address:

661 NE 88TH ST
MIAMI SHORES, FL 33138

New Mailing Address:

7004 NE 5 AVENUE
MIAMI, FL 33138

FEI Number: 45-2699600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PONSETTI, ANTHEA
Address: 7004 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33138

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: ANTHEA PONSETTI

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date