

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087433

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE CATERED COOKIE COMPANY

Current Principal Place of Business:

17858 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 565626
MIAMI, FL 33256

New Mailing Address:

FEI Number: 45-3708037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, ROBERT
4601 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33146 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: BERRIN, LARRY
Address: PO BOX 565626
City-St-Zip: MIAMI, FL 33256

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: LARRY BERRIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date