

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070973

Entity Name: ANNA & MIKE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

480 S. ANDREWS AVE
SUITE 104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO. BOX 970848
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-0522973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBOCKI, ANNA
480 S. ANDREWS AVE
SUITE 104
POMPANO BEACH, FL 33069 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: PD
Name: LOBOCKI, ANNA
Address: 480 S. ANDREWS AVE SUITE 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: COO
Name: LOBOCKI, MIROSLAW
Address: 480 S. ANDREWS AVE SUITE 104
City-St-Zip: POMPANO BEACH, FL 33069

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: ANNA LOBOCKI

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date