

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049058

FILED
Apr 01, 2009
Secretary of State

Entity Name: LAUDERDALE EDELWEISS PASTRY, INC.

Current Principal Place of Business:

2909 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

13900 S. JOG RD
#203-276
DELRAY BEACH, FL 33446 US

New Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 65-0754935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H PA
13900 S. JOG RD
#203-276
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KOHLER, WILFRIED
Address: 2909 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHLER, WILFRIED
Address: 2909 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILFRIED KOHLER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date