

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049058

FILED
Mar 29, 2011
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:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0754935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: KOHLER, WILFRIED
Address: 2909 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: WILFRIED KOHLER

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date