

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019824

Entity Name: ANNIE'S A/C & EXPORT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6904 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7238 NW 25 STREET
MIAMI, FL 33122

Current Mailing Address:

6904 N.W. 50TH ST.
MIAMI, FL 33166

New Mailing Address:

7238 NW 25 STREET
MIAMI, FL 33122

FEI Number: 65-0830946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, ANA M
6904 NW 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIN, ANA M
7238 NW 25 STREET
MIAMI, FL 33122 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: ANA OLIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIN, ANA M
Address: 3721 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

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: ANA OLIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date