

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000054734

Entity Name: ANNIE B. INC.

FILED
Nov 24, 2007
Secretary of State

Current Principal Place of Business:

1251 N.E. 108 STREET
SUITE 416
N. MIAMI, FL 331617345 US

Current Mailing Address:

1251 N.E. 108 STREET
SUITE 416
N. MIAMI, FL 331617345 US

New Principal Place of Business:

1020 MERIDIAN AVE.
SUITE 909
MIAMI BEACH, FL 33139 US

New Mailing Address:

332 BLEECKER STREET
SUITE G-41
NEW YORK, NY 10014 US

FEI Number: 65-0851620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENALCAZAR, ANA L
1020 MERIDIAN AVE.
#909
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENALCAZAR, ANA L
1020 MERIDIAN AVE.
SUITE 909
MIAMI BEACH, FL 33139 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 L. BENALCAZAR

11/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENALCAZAR, ANA L
Address: 1251 NE 108 STREET STE 416
City-St-Zip: MIAMI, FL 331617345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENALCAZAR, ANA L
Address: 1020 MERIDIAN AVE. SUITE 909
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA L. BENALCAZAR

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11/24/2007

Electronic Signature of Signing Officer or Director

Date