

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056295

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOUTH FLORIDA DONUTS, INC.

Current Principal Place of Business:

5641 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5641 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Mailing Address:

9020 BELLHURST WAY
SUITE 115
WEST PALM BEACH, FL 33411

FEI Number: 65-0859619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, STEVEN
9020 BELLHURST WAY
SUITE#115
WEST PALM BEACH, FL 33411 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: D
Name: RUBIANO, STEVEN
Address: 9020 BELLHURST WAY #115
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: ANDRADE, SUSAN
Address: 1031 TIKI DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SOUSA, JOSE
Address: 15723 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SOUSA, ELIZABETH
Address: 15723 CYPRESS PARK DR
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN RUBIANO

D

02/20/2011

Electronic Signature of Signing Officer or Director

Date