

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111114

Entity Name: COOKIES BY R & M, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33175

New Principal Place of Business:

1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33174

Current Mailing Address:

1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33175

New Mailing Address:

1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33174

FEI Number: 65-0970520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RAFAEL
1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ABREU, RAFAEL
1325 S.W. 107TH AVENUE
ROOM B
MIAMI, FL 33174 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABREU, RAFAEL
Address: 3920 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: ABREU, RACHEL
Address: 3920 SW 129 AV
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL ABREU

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date