

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084447

Entity Name: 123 TREATS CORP

Current Principal Place of Business:

1408 BRICKELL BAY DR
404
MIAMI, FL 33131

FILED
Apr 19, 2013
Secretary of State
CC2875840086

Current Mailing Address:

1408 BRICKELL BAY DR
404
MIAMI, FL 33131 US

FEI Number: 27-1106455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33433 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PDS
Name MARIANI, THIAGO B
Address 1900 N BAYSHORE DR APT 3217
City-State-Zip: MIAMI FL 33132

Title VPD
Name GALLIANI, GIANCARLO M
Address 10386 NW 30TH TERR
City-State-Zip: DORAL FL 33172

Title VP
Name ZAFFANI, PRISCILLA R
Address 1900 N BAYSHORE DR APT 3217
City-State-Zip: MIAMI FL 33132

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: THIAGO MARIANI

P

04/19/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date