

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037494

FILED
Apr 20, 2005
Secretary of State

Entity Name: SUPER CAKE BAKERY CORP.

Current Principal Place of Business:

9869 SW 72ND ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9869 SW 72ND ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 02-0579764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RIGOBERTO
8777 N.W.110TH ST.
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, RIGOBERTO
2941 SW 130 AVENUE
MIAMI, FL 33175 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: RIGOBERTO GONZALEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RIGOBERTO
Address: 8777 N.W.110TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: GONZALEZ, SONIA
Address: 8777 N.W.110TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete
Name: MARZO, YOHANI
Address: 8765 N.W. 110TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD () Delete
Name: ALEGRE, YANELIS
Address: 956 N.W. 128 AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RIGOBERTO
Address: 2941 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: GONZALEZ, SONIA
Address: 2941 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change () Addition
Name: MARZO, YOHANI
Address: 2941 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

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: RIGOBERTO GONZALEZ

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date