

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-05-2003 90359 011 ***150.00
06-09-2003 90113 003 ***150.00

DOCUMENT # P02000037494

1. Entity Name
SUPER CAKE BAKERY CORP.

Principal Place of Business
**8777 N.W.110TH ST.
HIALEAH GARDENS FL 33018**

Mailing Address
**8777 N.W.110TH ST.
HIALEAH GARDENS FL 33018**

2. Principal Place of Business
SUPER CAKE BAKERY
Suite, Apt. #, etc.

3. Mailing Address
9869 S.W 72ND ST
Suite, Apt. #, etc.

City & State

City & State
MIAMI, FLORIDA

4. FEI Number
020579764

Applied For
Not Applicable

Zip Country

Zip Country
33173 DSA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: **PD** ☐ Delete
NAME: **GONZALEZ, RIGOBERTO**
STREET ADDRESS: **8777 N.W.110TH ST.**
CITY-ST-ZIP: **HIALEAH GARDENS FL 33018**

TITLE: **VD** ☐ Delete
NAME: **GONZALEZ, SONIA**
STREET ADDRESS: **8777 N.W.110TH ST.**
CITY-ST-ZIP: **HIALEAH GARDENS FL 33018**

TITLE: **SD** ☐ Delete
NAME: **MARZO, YOHANI**
STREET ADDRESS: **8765 N.W. 110TH ST**
CITY-ST-ZIP: **HIALEAH GARDENS FL 33018**

TITLE: **TD** ☐ Delete
NAME: **ALEGRE, YANELIS**
STREET ADDRESS: **956 N.W. 128 AVE.**
CITY-ST-ZIP: **MIAMI FL 33182**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03
Daytime Phone #

CR2E034 (10/02)