

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111709

Entity Name: CAKE EXPRESS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6323 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

6005 STIRLING ROAD
SUITE 164
DAVIE, FL 33314 US

Current Mailing Address:

6323 STIRLING ROAD
DAVIE, FL 33314 US

New Mailing Address:

6005 STIRLING ROAD
SUITE 164
DAVIE, FL 33314 US

FEI Number: 26-1217294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GLORIA
6323 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SALAZAR, GLORIA
6005 STIRLING ROAD
SUITE 164
DAVIE, FL 33314 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: GLORIA SALAZAR

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, GLORIA
Address: 6323 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, GLORIA
Address: 6005 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLORIA SALAZAR

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date