2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **DOCUMENT #471806 Secretary of State** 1. Entity Name SUPERIOR CAKES, INC. Principal Place of Business Mailing Address 3026 NORTHWEST 7TH STREET 3026 NORTHWEST 7TH STREET MRAMI, FL 33125-4204 MIAMI, FL 33125-4204 CR2E034 (11/05) No Chg-P 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1610576 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAUL A. DE LA CAMPA DO NOT WRITE 444 BRICKELL AVENUE, STE 51 MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed as printed name of registered agent and little if applicable. (NOTE: Registered Agent alguature required when reinstating) DATE \$5.00 May Ba 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE PLA, SEGUNDO NAME 1623 COLLINS AVE #311 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS U00800421575 U2/16/06-80042-009 150.00 CITY-ST-7IP TITLE MALEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 prapposered.

FILED