2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT #471806** 1. Entity Name SUPÉRIOR CAKES, INC. Principal Place of Business Mailing Address 3026 NORTHWEST 7TH STREET 3026 NORTHWEST 7TH STREET MIAMI, FL 33125-4204 MIAMI, FL 33125-4204 03232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1610576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Fiorida, I am familiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U000000912598 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/07/08~80084-025 150.00 OFFICERS AND DIRECTORS 10. TITLE PLA, SEGUNDO NAME STREET ADDRESS 1623 COLLINS AVE #311 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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.

FILED

Daytime Phone 4