

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471806

FILED
Jan 23, 2011
Secretary of State

Entity Name: SUPERIOR CAKES, INC.

Current Principal Place of Business:

3026 NORTHWEST 7TH STREET
MIAMI, FL 331254204

New Principal Place of Business:

Current Mailing Address:

3026 NORTHWEST 7TH STREET
MIAMI, FL 331254204

New Mailing Address:

FEI Number: 59-1610576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL A. DE LA CAMPA
444 BRICKELL AVENUE, STE 51
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLA, SEGUNDO SR
Address: 117 NW 42ND AVE APT 1105
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: PLA, SEGUNDO JR
Address: 5 VERAGUA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: SEGUNDO PLA SR.

P

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date