

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062366

Entity Name: CUPCAKE HOLDING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3740 NW 80TH ST.
HIALEAH, FL 33147

New Principal Place of Business:

Current Mailing Address:

3740 NW 80TH ST.
HIALEAH, FL 33147

New Mailing Address:

FEI Number: 65-1039907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R
1090 KANE CONCOURSE
#202
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ROSENTHAL,ROSENTHAL,RASCO LLC
20900 NE 30 AVE
ONE AVENTURA STE 600 ATTN K. GROSSFELD
AVENTURA, FL 33180 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: KEVIN S. GROSSFELD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSFELD, RICHARD
Address: 3740 NW 80TH ST.
City-St-Zip: HIALEAH, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GROSSFELD

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date