2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000086653

Name:

Address:

City-St-Zip:

600 BLVD. DE LOS ARBOLES, #438

SAN JUAN, PUERTO RICO 00926,

May 01, 2002 8:00 AM Secretary of State

Entity Name: CAKE GRAPHICS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3400 N.E. 192ND STREET, #207 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3400 N.E. 192ND STREET, #207 AVENTURA, FL 33180 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKS, JEFFREY N ESQ. 2921 STIRLING ROAD FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition YANIV, TOMER YANIV, TOMER Name: Name: 600 BLVD. DE LOS ARBOLES, #438 3400 NE 192 ST APT 207 Address: Address: City-St-Zip: SAN JUAN, PUERTO RICO 00926, City-St-Zip: AVENTURA,, FL 33180 Title: Title: (X) Change () Addition () Delete DE YANIV, REYNE ROFFE DE YANIV. REYNA ROFFE

Name:

Address:

City-St-Zip:

3400 NE 192 ST. APT 207

AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REYNA YANIV 05/01/2002 D