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(5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 06, 2001 8:00 am Secretary of State **DOCUMENT #** P00000089267 1. Entity Name 07-06-2001 90207 001 ***150.00 MIAMI CAKES INC. Principal Place of Business Mailing Address 712 SW 99 COURT CIR. 712 SW 99 COURT CIR. MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILARO, OSCAR J Street Address (P.O. Box Number is Not Acceptable) 712 SW 99 COURT CIR. **MIÁMI FL 33174** Zip Code . . 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE DP ☐ Delete TITLE ☐ Addition VILARO, OSCAR J STREET ADDRESS 712 SW 99 COURT CIR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME VILARO, MIREYA C NAME STREET ADDRESS STREET ADDRESS 712 SW 99 COURT CIR. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME ----NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 accorrate 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AHachment AUDIGOSS

MIAMI CAKES INC.

Miami, July, 2/2001

To:
Division of Corporations.
Uniform Business Report Filings.
P.O. Box 1500
Tallahassee, Florida, 32302-1500
Ref:##P00000089267

Dear Sirs. Please accept my most Sincere apology, for not filing the Uniform Business Report, sooner, but it is only until today that y got my second notice. I never got the first one. Enclosed is a check for the original amount of \$ 150.00.

Thank a million for your understanding.

Sincerely yours, Oscar Vilaro.