

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073051

FILED
May 01, 2009
Secretary of State

Entity Name: ELITE CAKE CREATIONS, INC.

Current Principal Place of Business:

9920 N.W. 6TH CT.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9920 N.W. 6TH CT.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1124938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, BEATRIZ
9320 N.W. 15TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

OTERO, BEATRIZ
9920 N.W. 6TH CT
PEMBROKE PINES, FL 33024 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: BEATRIZ OTERO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: OTERO, MARIA B
Address: 9320 N.W. 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MR. () Delete
Name: GARCIA, JORGE
Address: 9320 N.W. 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: OTERO, MARIA B
Address: 9920 N.W. 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MR. (X) Change () Addition
Name: GARCIA, JORGE
Address: 9920 N.W. 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEATRIZ OTERO

MS.

05/01/2009

Electronic Signature of Signing Officer or Director

Date