

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101132

Entity Name: CLARA'S BAKERY & CAKES CORP.

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

4265 HWY. 17-92  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

4265 HWY. 17-92  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 59-3749774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LARENAS, MARTHA  
111 HAMLIN T LANE  
ALTAMONTE SPRINGS, FL 32714      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MRS ( ) Delete  
Name: LARENAS, MARTHA  
Address: 111 HAMLIN T LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,T (X) Change ( ) Addition  
Name: LARENAS, MARTHA  
Address: 111 HAMLIN T LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP,S ( ) Change (X) Addition  
Name: LARENAS, RODRIGO M  
Address: 111 HAMLIN T LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARTHA LARENAS

P,T

04/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date