2008 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED MAILE OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN DOCUMENT # P01000109661 **Secretary of State** AMERICA'S DESSERT FACTORY CORPORATION* Principal Place of Business Mailing Address 13920 SW 139TH COURT 2350 SW 97 AVE MIAMI, FL 33186 125 MIAMI, FL 33165 04282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1151176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, CARLOS DO NOT WRITE 2350 SW 97 AVE 125 IN THIS SPACE MIAMI, FL 33165 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisiting) Ball Back 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000927647 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/20/08-80114-016 150.00 OFFICERS AND DIRECTORS 10. TITD F NAME, ACOSTA, CARLOS STREET ADDRESS 2350 SW 97TH AVENUE CITY-ST-ZIP MIAMI, FL 33165 TILE GONZALEZ, MANUEL G NAME STREET ADDRESS 13920 SW 139 COURT CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME WOLFF, RITA STREET ADDRESS 12956 NW 9 STREET DO NOT WRITE CITY-ST-70P MIAMI, FL 33182 IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 unstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if