2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037494

Entity Name: SUPER CAKE BAKERY CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9869 SW 72ND ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9869 SW 72ND ST MIAMI, FL 33173

FEI Number: 02-0579764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, RIGOBERTO 2941 SW 130 AVENUE MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PE

Name: GONZALEZ, RIGOBERTO Address: 2941 SW 130 AVENUE City-St-Zip: MIAMI, FL 33175

Title: VD

 Name:
 GONZALEZ, SONIA

 Address:
 2941 SW 130 AVENUE

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

Name: MARZO, YOHANI Address: 2941 SW 130 AVENUE City-St-Zip: MIAMI, FL 33175

Title: TD

 Name:
 ALEGRE, YANELIS

 Address:
 956 N.W. 128 AVE.

 City-St-Zip:
 MIAMI, FL 33182

I hereby 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 all other like empowered.

SIGNATURE: RIGOBERTO GONZALEZ PD 04/29/2011