2005 FOR PROFIT CORPORATION

* ANNUAL REPORT (AR)

Jul 29, 2005 08:00 AM DOCUMENT # P02000075950 1. Entity Name **Secretary of State** DEL RIO CAKE BOUTIQUE, INC. Mailing Address Principal Place of Business 3822 SW 8TH ST MIAMI FL 33134 3822 SW 8TH ST MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) Applied For City & State City & State 4. FEI Number 81-0561068 Not Applicable Zip Country Country \$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 PESCHIERA, CECILIA Street Address (P.O. Box Number is Not Acceptable) 3822 SW 8TH ST MIAMI FL 33134 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution, Added to Fees did not receive prior notice. Fee to file is \$150 00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete THE Change ☐ Addition PESCHIERA, CECILIA NAME NAME 8230 SW 30 ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Delete ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition Dolete TITLE NAME STREET ADORESS STREET AODRESS CITY - ST - ZIP CATY-ST-7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME U00000374868 29705-80001-STREET ADDRESS STREET ADDRESS 005 150.00 CITY-ST-7IP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 trustee emplowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

MIGRATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PESCHIERA

07-27-08 305-441-08

FILED

Daytime Phone #