

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075950

FILED
Mar 31, 2006
Secretary of State

Entity Name: DEL RIO CAKE BOUTIQUE, INC.

Current Principal Place of Business:

3822 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

3822 SW 8TH ST
CORAL GABLES, FL 33134

Current Mailing Address:

3822 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

3822 SW 8TH ST
CORAL GABLES, FL 33134

FEI Number: 81-0561068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCHIERA, CECILIA
3822 SW 8TH ST
MIAMI, FL 33134 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: D () Delete
Name: PESCHIERA, CECILIA
Address: 8230 SW 30 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PESCHIERA, CECILIA
Address: 9320 FONTAINEBLEAU BLVD AP B602
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILIA PESCHIERA

D

03/31/2006

Electronic Signature of Signing Officer or Director

Date