## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123231

Entity Name: COTTON CAKES, INC.

FILED Apr 22, 2009 Secretary of State

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

 234 NE 3RD STREET
 133 NE 2ND AVENUE

 APT #308
 PH 2-02 (3602)

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 US

Current Mailing Address: New Mailing Address:

 234 NE 3RD STREET
 133 NE 2ND AVENUE

 APT #308
 PH 2-02 (3602)

 MIAMI, FL 33132
 US

 MIAMI, FL 33132
 US

FEI Number: 20-3462076 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:

ENAMORADO, NURY
234 NE 3RD STREET
4133 NE 2ND AVENUE
APT 308
4PH 2-02 (3602)

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: NURY ENAMORADO 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ENAMORADO, NURY Name: ENAMORADO, NURY

Address: 234 NE 3RD STREET APT 308 Address: 133 NE 2ND AVENUE PH 2-02 (3602)

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33132 US

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: NURY ENAMORADO P 04/22/2009