

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:

234 NE 3RD STREET
APT #308
MIAMI, FL 33132 US

Current Mailing Address:

234 NE 3RD STREET
APT #308
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:

ENAMORADO, NURY
234 NE 3RD STREET
APT 308
MIAMI, FL 33132 US

New Principal Place of Business:

133 NE 2ND AVENUE
PH 2-02 (3602)
MIAMI, FL 33132 US

New Mailing Address:

133 NE 2ND AVENUE
PH 2-02 (3602)
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ENAMORADO, NURY
133 NE 2ND AVENUE
PH 2-02 (3602)
MIAMI, FL 33132 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: NURY ENAMORADO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENAMORADO, NURY
Address: 234 NE 3RD STREET APT 308
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENAMORADO, NURY
Address: 133 NE 2ND AVENUE PH 2-02 (3602)
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

Electronic Signature of Signing Officer or Director

Date