

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057835

Entity Name: ELLA'S CAKES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVE., STE. 105
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVE., STE. 105
NAPLES, FL 34104

New Mailing Address:

FEI Number: 51-0577011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, DANIELLA
1350 HENLEY ST., #1505
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PALUMBO, DANIELLA A
1350 HENLEY ST., #1505
NAPLES, FL 34105 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: DANIELLA PALUMBO

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PALUMBO, DANIELLA
Address: 1350 HENLEY ST., #1505
City-St-Zip: NAPLES, FL 34105

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: DANIELLA PALUMBO

Electronic Signature of Signing Officer or Director

DPST

02/21/2011

Date