

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074048

Entity Name: CAKE CREATIONS CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18450 PINES BLVD.
102
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18450 PINES BLVD.
102
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-4963308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, YAMILE
1002 S.W. 191 LANE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALFONSO, YAMILE
18450 PINES BLVD
STE 102
PEMBROKE PINES, FL 33029 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: YAMILE ALFONSO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALFONSO, YAMILE
Address: 18450 PINES BLVD. STE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: ALFONSO, DARIO M
Address: 18450 PINES BLVD. STE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC
Name: FERNANDEZ- RUBIO, RAFAEL
Address: 18450 PINES BLVD. STE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: YAMILE ALFONSO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date