2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074048

Entity Name: CAKE CREATIONS CORP.

FILED May 01, 2012 Secretary of State

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

18450 PINES BLVD.

102

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18450 PINES BLVD.

102

PEMBROKE PINES, FL 33029 US

FEI Number: 20-4963308 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:

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:

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 PD 05/01/2012