

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134767

Entity Name: EL ARTE CAKE AND CAFE, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

8718 S.W 40TH STREET  
MIAMI, FL 331655470

## New Principal Place of Business:

8718 SW 40TH STREET  
MIAMI, FL 331655470

## Current Mailing Address:

8718 S.W 40TH STREET  
MIAMI, FL 331655470

## New Mailing Address:

8718 SW 40TH STREET  
MIAMI, FL 331655470

FEI Number: 20-8005927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, GRISEL  
4716 N.W. 113 PLACE  
MIAI, FL 33178 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUAREZ, GRISEL  
Address: 4716 N.W. 113 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: DV ( ) Delete  
Name: GRASS, DAMIAN  
Address: 9651 SW 77 AVE E-208  
City-St-Zip: MIAMI, FL 33156

Title: ST ( ) Delete  
Name: HERNANDEZ, MARTHA  
Address: 8718 S.W 40TH STREET  
City-St-Zip: MIAMI, FL 331655470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GRISEL SUAREZ

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date