

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134767

Entity Name: EL ARTE CAKE AND CAFE, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

8718 SW 40TH STREET
MIAMI, FL 33165470

New Principal Place of Business:

Current Mailing Address:

8718 SW 40TH STREET
MIAMI, FL 33165470

New Mailing Address:

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:

GRASS, DAMIAN
8718 S.W 40TH STREET
MIAMI, FL 33165 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: DAMIAN GRASS

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRASS, DAMIAN
Address: 8718 S.W 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: DAMIAN GRASS

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date