

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140284

Entity Name: FIESTA CAKE, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1830 DIXIANA STREET SUITE 101
HOLLYWOOD, FL 33020

New Principal Place of Business:

5746 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-5841807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, KRISTINA
1830 DIXIANA STREET SUITE 101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZELAYA, KRISTINA
1830 DIXIANA STREET
APT 101
HOLLYWOOD, FL 33020 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: KRISTINA ZELAYA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, KRISTINA
Address: 1830 DIXIANA STREET SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: ALEMONI, DIEGO
Address: 1830 DIXIANA STREET STE 101
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELAYA, KRISTINA
Address: 1830 DIXIANA STREET SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD (X) Change () Addition
Name: ALEMANI, DIEGO
Address: 1830 DIXIANA STREET STE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

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: KRISTINA ZELAYA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date