2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# P07000068320

Entity Name: CAKEHAUS INC.

Current Principal Place of Business:

8405 N. HIMES AVE.
STE. 105
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8405 N. HIMES AVE.
STE. 105
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-0338303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEOPARDI, CARLO
10651 GRAND RIVIERE DRIVE
TAMPA, FL 33647 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: P ( ) Delete
Name: LEOPARDI, CARLO
Address: 10651 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete
Name: CHAHME, SAMIR
Address: 4331 SW 160TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLO LEOPARDI MR 03/31/2009

Electronic Signature of Signing Officer or Director — Date