

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068320

FILED
Jan 12, 2010
Secretary of State

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

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

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: CARLO LEOPARDI

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date