

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080917

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL COOKIES AND CAKES, INC.

Current Principal Place of Business:

5650 STERLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5650 STERLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 02-0811925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PETER P
4045 N.W. 16TH STREET
SUITE 111
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BENELISHA, OSHRAT
5650 STERLING RD
HOLLYWOOD, FL 33021 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: OSHRAT BENELISHA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENELISHA, YAAKOV
Address: 3605 KENSINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENELISHA, OSHRAT
Address: 3605 KENSINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: OSHRAT BENELISHA

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04/29/2008

Electronic Signature of Signing Officer or Director

Date