

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115475

Entity Name: EDDA'S CAKE COMPANY, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

4400 SW 73 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4400 SW 73 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1285918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
4400 SW 73 AVE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, CARLOS
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: MARTINEZ, EDUARDO
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: MARTINEZ, EDDA
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: BORJA, SUSANA
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MARTINEZ, EDUARDO JR
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

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: CARLOS MARTINEZ

DP

10/01/2008

Electronic Signature of Signing Officer or Director

Date