

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115741

FILED
Mar 21, 2012
Secretary of State

Entity Name: MIGHTY FINE CAKES INCORPORATED

Current Principal Place of Business:

15163 S.W. 11TH LANE
MIAMI, FL 33194

New Principal Place of Business:

12240 S.W. 128 CT.
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

15163 S.W. 11TH LANE
MIAMI, FL 33194

New Mailing Address:

12240 S.W. 128 CT.
SUITE 101
MIAMI, FL 33186

FEI Number: 26-1445409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PARA, MAITE
15163 S.W. 11TH LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

DE PARA, MAITE
12240 S.W. 128 CT.
SUITE 101
MIAMI, FL 33186 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PARA, MAITE IRENE
Address: 15163 S.W. 11TH LANE
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: DE PARA, ANGEL
Address: 15163 S.W. 11TH LANE
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: JIMENEZ, BARBARA
Address: 15101 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33194

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: MAITE DE PARA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date