

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126260

Entity Name: CAKE WORKS OF AMERICA, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

10900 S.W. 21ST ST., STE. 110
MIAMI, FL 33172

New Principal Place of Business:

9420 SW 78 STREET
MIAMI, FL 33173

Current Mailing Address:

10900 S.W. 21ST ST., STE. 110
MIAMI, FL 33172

New Mailing Address:

9420 SW 78 STREET
MIAMI, FL 33173

FEI Number: 26-1464377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRES, AGUSTIN
9420 SW 78 ST.
MIAMI, FL 33173 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: AGUSTIN BARRES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, JULIO CESAR
Address: 10900 S.W. 21ST ST., STE. 110
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: DAZA, PILAR
Address: 10900 S.W. 21ST ST., STE. 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, JULIO CESAR
Address: 9420 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: DAZA, PILAR
Address: 9420 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

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: JULIO CESAR CORREA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date