

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000940

FILED
Jan 06, 2012
Secretary of State

Entity Name: DEL RIO CASTRO CAKE SUPPLIES INC.

Current Principal Place of Business:

3100 NW 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

3100 NW 72 AVE.
101
MIAMI, FL 33122

Current Mailing Address:

3100 NW 72 AVE.
MIAMI, FL 33122

New Mailing Address:

3100 NW 72 AVE.
101
MIAMI, FL 33122

FEI Number: 26-1673058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA C
3100 NW 72 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CASTRO, MARIA C
3100 NW 72 AVE.
101
MIAMI, FL 33122 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: MARIA C CASTRO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, MARIA C
Address: 3100 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

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: MARIA C CASTRO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date