

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023947

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAMILA'S CAKE SUPPLY CORPORATION

Current Principal Place of Business:

9365 SW 40 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9365 SW 40 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 32-0238614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROGER E
4028 ESTEPONA AVENUE
DORAL, FL 33178 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: P
Name: CHAVEZ, ROGER E
Address: 4028 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: S
Name: CHAVEZ, MARIA D
Address: 9365 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

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: ROGER E CHAVEZ

P/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date