

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041654

Entity Name: WISH UPON A CUPCAKE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

801 MADRID STREET
SUITE 206
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4665 SW 13 TERRACE
MIAMI, FL 33134 US

Current Mailing Address:

4665 SW 13 TERRACE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-2484797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULL, ARLYN F
4665 SW 13 TERRACE
MIAMI, FL 33134 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

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
Name: RULL, ARLYN F
Address: 4665 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134 US

Title: P
Name: VELEZ, YAMILE O
Address: 12369 NW 14 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ARLYN F RULL

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date