

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055840

Entity Name: THE CUPCAKE GIRL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6825 SW 19TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

8201 NW 8TH STREET
#302
MIAMI, FL 33126

Current Mailing Address:

13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186

New Mailing Address:

5600 SW 135TH AVENUE
SUITE 101
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & PICART
13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA & PICART
5600 SW 135TH AVENUE
SUITE 101
MIAMI, FL 33183 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: SADY PICART

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PICART, SADY
Address: 13701 N. KENDALL DRIVE, STE. 222
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PICART, SADY
Address: 5600 SW 135TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33183

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: SADY PICART

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date