

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055967

FILED
Apr 26, 2011
Secretary of State

Entity Name: IT'S A PIECE OF CAKE BY MAGGI, INC.

Current Principal Place of Business:

220 E. PARK ST.
AURBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

220 E. PARK ST.
AURBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3673637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

SANDY STEPHENS CPA,CA
217 MAIN STREET
AUBURNDALE, FL 33823 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: SANDY STEPHENS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, MARGARET
Address: 220 E. PARK ST.
City-St-Zip: AUBURNDALE, FL 33823

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: MARGARET GUZMAN

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date