2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jul 06, 2010 Secretary of State

Entity Name: CUPCAKE COUTURE SWEET BOUTIQUE, INC.

New Principal Place of Business: Current Principal Place of Business: 328 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 328 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 FEI Number: 26-4748199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOYNER, PAMELA 1230 SOUTHWAYS DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

JOYNER, PAMELA Name: 1230 SOUTHWAYS Address: City-St-Zip: DELRAY BEACH, FL 33483

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: PAMELA JOYNER D 07/06/2010