

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051844

FILED
May 20, 2010
Secretary of State

Entity Name: HAUTECAKES BOUTIQUE, INC.

Current Principal Place of Business:

1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0285259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON QUANSTROM, BARBRA
1901 BRICKELL AVENUE
UNIT B1409
MIAMI, FL 33129 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: PST
Name: SAXON QUANSTROM, BARBRA
Address: 1901 BRICKELL AVENUE, UNIT B1409
City-St-Zip: MIAMI, FL 33129

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: BARBRA SAXON QUANSTROM

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date