

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053842

Entity Name: DIVINE CAKES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., SUITE 605
MIAMI, FL 33156

New Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 307
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD., SUITE 605
MIAMI, FL 33156

New Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 307
MIAMI, FL 33156

FEI Number: 27-0625221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALEESH, DAVID J
13969 SW 276TH WAY
HOMESTEAD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: SHALEESH, CARMEN S
Address: 13969 SW 276TH WAY
City-St-Zip: HOMESTEAD, FL 33032

Title: STD
Name: SHALEESH, DAVID J
Address: 13969 SW 276TH WAY
City-St-Zip: HOMESTEAD, FL 33032

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: CARMEN S. SHALEESH

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03/22/2011

Electronic Signature of Signing Officer or Director

Date