

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059595

Entity Name: MO'S CAKES, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

9055 SW 73 CT APT 310
MIAMI, FL 33156

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 315
CORAL GABLES, FL 33146

Current Mailing Address:

9055 SW 73 CT APT 310
MIAMI, FL 33156

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 315
CORAL GABLES, FL 33146

FEI Number: 27-0542242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MARIOLGA
9055 SW 73 CT APT 310
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

THE SAENZ LAW FIRM
777 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 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: MARTIN SAENZ

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALDERON, MARIOLGA
Address: 6001 SW 70 ST APT 140
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVP
Name: FERREIRA, OSCAR
Address: 1050 BRICKELL AVE APT 1608
City-St-Zip: MIAMI, FL 33131 US

Title: ST
Name: FERREIRA, OSCAR
Address: 1050 BRICKELL AVE APT 1608
City-St-Zip: MIAMI, FL 33131 US

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: OSCAR FERREIRA

DVP

07/27/2010

Electronic Signature of Signing Officer or Director

Date