2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059595

Entity Name: MO'S CAKES, INC.

CORAL GABLES, FL 33146

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY 6740 NW 175 LANE SUITE 315 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HIGHWAY 6740 NW 175 LANE SUITE 315 MIAMI LAKES, FL 33015 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: Name and Address of New Registered Agent:

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

MARIOLGA, CALDERON
6740 NW 175 LANE
MIAMI LAKES, FL 33015 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: MARIOLGA CALDERON 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALDERON, MARIOLGA Address: 6740 NW 175 LANE City-St-Zip: MIAMI LAKES, FL 33015

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: MARIOLGA CALDERON P 04/19/2011