2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090072

Entity Name: GALLERY OF CAKES, INC.

FILED Feb 24, 2012 Secretary of State

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

19206 WEST DIXIE HWY MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

19206 WEST DIXIE HWY MIAMI, FL 33180 US

FEI Number: 80-0545898 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:

KOCHLANY, JONATHAN 19206 WEST DIXIE HWY MIAMI, FL 33180 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:

Name: KOCHLANY, JONATHAN Address: 19206 WEST DIXIE HWY City-St-Zip: MIAMI, FL 33180 US

Title: S

 Name:
 KOCHLANY, TONI

 Address:
 19206 WEST DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33180 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: JONATHAN KOCHLANY D 02/24/2012