

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100415

Entity Name: M & I CAKES, INC

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

10944 NEPTUNE DR.
COOPER CITY, FL 33026 US

New Principal Place of Business:

8035 BOCA RIO DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

10944 NEPTUNE DR.
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 27-1499146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAOR, INNA
10944 NEPTUNE DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GRUNBERGER, MORDEHAI
8035 BOCA RIO DR
BOCA RATON, FL 33433 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: GRUNBERGER MORDEHAI

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUNBERGER, MORDEHAI
Address: 8035 BOCA RIO DR
City-St-Zip: BOCA RATON, FL 33433 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: GRUNBERGER MORDEHAI

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date