

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102176

Entity Name: PETIT CAKES, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

520 NE 110TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

520 NE 110TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-1544431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUTHIT, MARC
814 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOUTHIT, KAREN C
520 NE 110TH STREET
MIAMI, FL 33161 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: KAREN C. DOUTHIT

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUTHIT, KAREN C
Address: 520 NE 110TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: DOUTHIT, MARC
Address: P.O. BOX 531197
City-St-Zip: MIAMI, FL 33153

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: KAREN C DOUTHIT

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date