

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000003564

FILED
Oct 20, 2011
Secretary of State

Entity Name: CUPCAKES ROYALE CORPORATION

Current Principal Place of Business:

211 US 27 SOUTH
101
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

211 US 27 SOUTH
101
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-1668772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, DARRELL R
211 US 27 SOUTH
101
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RIVERA, ELIZABETH
211 US 27 SOUTH
101
SEBRING, FL 33870 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: ELIZABETH RIVERA

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, ELIZABETH
Address: 211 US 27 SOUTH SUITE 101
City-St-Zip: SEBRING, FL 33870

Title: P
Name: TAMAYO, RENE
Address: 211 US 27 SOUTH SUITE 101
City-St-Zip: SEBRING, FL 33870

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: ELIZABETH RIVERA

PRES

10/20/2011

Electronic Signature of Signing Officer or Director

Date