

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021706

Entity Name: CARTER'S CAKES INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18520 NW 67 AVENUE
#358
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVENUE
#358
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3427941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RICKY
18520 NW 67 AVENUE
#358
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: PRES
Name: CARTER, RICKY
Address: 18520 NW 67 AVENUE #358
City-St-Zip: MIAMI, 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: RICKY CARTER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date