

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052653

Entity Name: CAKE FANTASIES, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

10741 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1950 SW 121 CT
APT # 244
MIAMI, FL 33175

New Mailing Address:

25491 SW 122 CT
HOMESTEAD, FL 33032

FEI Number: 27-2910212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, SANDRA
1950 SW 121 CT
APT 244
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PARDO, ROGELIO
25491 SW 122 CT
HOMESTEAD, FL 33032 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: ROGELIO PARDO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, ROGELIO
Address: 25491 SW 122 CT
City-St-Zip: HOMESTEAD, FL 33032

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: ROGELIO PARDO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date