

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069294

Entity Name: CAKES BY GABY, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

14791 SOUTHWEST 143 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14791 SOUTHWEST 143 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3330015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LOURDES
1839 SOUTHWEST 27 AVENUE
MIAMI, FL 33145 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: P
Name: TRIANA, GABRIELA
Address: 14791 SW 143 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: FIGUEREDO, AIN-HOA
Address: 1049 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: GABRIELA TRIANA

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date