

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081362

Entity Name: 407 CAKES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5441 WINDRIDGE LANE
ORLANDO, FL 32810

New Principal Place of Business:

114 SOUTH SEMORAN BLVD.
ORLANDO, FL 32807

Current Mailing Address:

5441 WINDRIDGE LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-3607501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIA M
5441 WINDRIDGE LANE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, P.A.
3717 SOUTH LAKE ORLANDO PARKWAY
NO. 11
ORLANDO, FL 32808 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: JORGE LUIS MONTERO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, MARIA M
Address: 5441 WINDRIDGE LANE
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: HOLLINGSWORTH, ROSA M
Address: 1566 CALLE 34 S.O.
City-St-Zip: SAN JUAN, PR 00921

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: MARIA RIVERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date