

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058080

FILED
Sep 21, 2012
Secretary of State

Entity Name: ODE FONDANT CAKE MOLDS CORP

Current Principal Place of Business:

4458 MELALEUCA TR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1118 SE PRESTON LN
PORT ST LUCIE, FL 34983

Current Mailing Address:

4458 MELALEUCA TR
WEST PALM BEACH, FL 33406

New Mailing Address:

1118 SE PRESTN LN PORT ST LUCIE
PORT ST LUCIE, FL 34983

FEI Number: 45-2138562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEISY, MARTINEZ
4458 MELALEUCA TR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ODEISY, MARTINEZ
1118 SE PRESTON LN
PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

09/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ODEISY, MARTINEZ
Address: 1118 SE PRESTON LN
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: ODEISY

Electronic Signature of Signing Officer or Director

P

09/21/2012

Date