2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077739

Entity Name: CAKE STUDIO ON THE KEY, INC.

FILED Mar 13, 2012 Secretary of State

300 GALEN DRIVE 7350 SW 89 STREET

402 1102

KEY BISCAYNE, FL 33149 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

P.O. BOX 565854 P.O. BOX 565854

MIAMI, FL 332565854 MIAMI, FL 332565854 US

FEI Number: 45-3165076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, IRENE R 1571 BIRD ROAD CORAL GABLES, FL 33146 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: ACOSTA, LARISSA

Address: 7350 SW 89 STREET # 1102

City-St-Zip: MIAMI, F 33156

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: LARISSA ACOSTA D 03/13/2012