

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083713

FILED
Sep 14, 2012
Secretary of State

Entity Name: NENA'S CAKES, INC.

Current Principal Place of Business:

15420 SW 136 ST
#19-B
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15420 SW 136 ST
#19-B
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3455656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, BELKIS
15420 SW 136 ST
#19-B
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FONTE, BELKIS MS
15420 SW 136 ST
#19-B
MIAMI, FL 33196 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: BELKIS FONTE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FONTE, BELKIS
Address: 15420 SW 136 ST, #19-B
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: FONTE, REYDEL
Address: 15420 SW 136 ST, #19-B
City-St-Zip: MIAMI, FL 33196

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: BELKIS FONTE

MS

09/14/2012

Electronic Signature of Signing Officer or Director

Date