

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085736

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAKE POP COUTURE INC

Current Principal Place of Business:

3842 SW 166 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

158 BAHAMA AVE
KEY LARGO, FL 33037 US

Current Mailing Address:

3842 SW 166 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

158 BAHAMA AVE
KEY LARGO, FL 33037 US

FEI Number: 45-3461975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANIONI, ISABEL E
3842 SW 166 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CAMPANIONI, ISABEL E
158 BAHAMA AVE
KEY LARGO, FL 33037 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: ISABEL E CAMPANIONI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPANIONI, ISABEL E
Address: 158 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: GIRO, YVETT
Address: 158 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037 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: ISABEL E CAMPANIONI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date