

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096534

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAKE DESIGNS CORPORATION

Current Principal Place of Business:

2549 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

4400 SW 73 AVE
MIAMI, FL 33155

Current Mailing Address:

2549 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

4400 SW 73 AVE
MIAMI, FL 33155

FEI Number: 65-0804242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
2549 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
4400 SW 73 AVE
MIAMI, FL 33155 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: CARLOS MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BORJA, SUSANA
Address: 5735 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: PSD () Delete
Name: MARTINEZ, CARLOS J
Address: 8975 SW 87 STREET
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: MARTINEZ, EDUARDO L
Address: 7990 SW 132 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BORJA, SUSANA
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: PSD (X) Change () Addition
Name: MARTINEZ, CARLOS J
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change () Addition
Name: MARTINEZ, EDUARDO L
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MARTINEZ

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04/30/2008

Electronic Signature of Signing Officer or Director

Date