2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P99000050782 1. Entity Name CAKES FROM THE HEART, INC. Principal Place of Business Mailing Address 4231 SW 154 PL MIAMI FL 33185 4095 SW 137TH AVE MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0988855 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ-MESA, LESLEY Street Address (P.O. Box Number is Not Acceptable) 4231 SW 154 PL **MIAMI FL 33185** Zip Code City 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent (NOTE: Registered Agent signature required when reunstaling) e of registered agent and tide if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE PVST ☐ Defete TITLE U00000489702 NAME MARTINEZ-MESA, LESLEY D NAME 04/18/06-80024-021 150.00 STREET ADDRESS STREET ADDRESS 4231 S.W. 154TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 Change Addition DTI E C Cefete MARTINEZ-MESA, LESLEY D NAME STREET ADDRESS 4231 S.W. 154TH PLACE STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP MIAMI FL 33185 Delete [] Change Add. HILE TITLE NAME NAME STREET ADDRESS STREET AODRESS CATY-ST-ZIP CITY-SI-ZIP Adddt. TITLE Defete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS C117-51-21P CITY-ST-ZIP Change ☐ Addisi TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CSTY-ST-ZIP ☐ Delcte Change □ W.... 71715 MILE NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED