2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084334

Entity Name: MIA CAKE HOUSE CORP.

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD 204

FT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E. OAKLAND PARK BLVD 204

FT LAUDERDALE, FL 33306 US

FEI Number: 46-1131948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES 2787 E. OAKLAND PARK BLVD SUITE 204 FT LAUDERDALE, FL 33306 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

FILED Apr 30, 2013

Secretary of State

CC6112986272

Officer/Director Detail:

Title P Title VI

Name SILER ZYTNER, SHEILA Name IUSIM OSTROW, JAVIER

Address 2787 E. OAKLAND PARK BLVD STE Address 2787 E. OAKLAND PARK BLVD STE

City-State-Zip: FT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

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.