

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 620072

FILED
Oct 06, 2008
Secretary of State

Entity Name: NORTH MIAMI BAKERIES INCORPORATED

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1901180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FERNANDEZ, ROSA
Address: 13204 SW 87TH TERR
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: FERNANDEZ, MANUEL JR
Address: 13204 SW 87TH TERR
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROSA
Address: 13204 SW 87TH TERR
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change () Addition
Name: FERNANDEZ, MANUEL JR
Address: 13204 SW 87TH TERR
City-St-Zip: MIAMI, FL 33176 US

Title: T () Change (X) Addition
Name: FERNANDEZ, DIANA
Address: 13204 SW 87TH TERR
City-St-Zip: MIAMI, FL 33176 US

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: ROSA FERNANDEZ

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date