

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32748

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BAKERY MANAGEMENT CORPORATION

## Current Principal Place of Business:

15625 NW 15TH AVENUE  
MIAMI, FL 33169

## New Principal Place of Business:

15625 NW 15TH AVENUE  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

15625 NW 15TH AVENUE  
MIAMI, FL 33169

## New Mailing Address:

15625 NW 15TH AVENUE  
MIAMI GARDENS, FL 33169

FEI Number: 59-2681655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACAL, LUIS A  
15625 NW 15TH AVENUE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

LACAL, LUIS A  
15625 NW 15TH AVENUE  
MIAMI GARDENS, FL 33169 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: LACAL, JUAN CARLOS  
Address: 15625 NW 15 AVE  
City-St-Zip: MIAMI, FL 33169 US

Title: P ( ) Delete  
Name: LACAL, LUIS A  
Address: 15625 NW 15 AVE  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: LACAL, JUAN CARLOS  
Address: 15625 NW 15 AVE  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: P (X) Change ( ) Addition  
Name: LACAL, LUIS A  
Address: 15625 NW 15 AVE  
City-St-Zip: MIAMI GARDENS, FL 33169 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: JUAN CARLOS LACAL

Electronic Signature of Signing Officer or Director

VP

04/28/2008

Date