

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32748

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAKERY MANAGEMENT CORPORATION

Current Principal Place of Business:

15625 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

15625 NW 15TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

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 GARDENS, 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: LUIS A. LACAL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: JUAN CARLOS LACAL

SD

04/30/2011

Electronic Signature of Signing Officer or Director

Date