2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P0000044841 1. Entity Name TATIANA BAKERY INC. 01-30-2001 90159 045 ***158.75 Principal Place of Business Mailing Address 9137 S.W. 167TH COURT 9137 S.W. 167TH COURT MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 65-1006063 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TABARES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 9137 S.W. 167TH COURT **MIAMI FL 33196** Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME TABARES, FRANCISCO STREET ADDRESS STREET ADDRESS 9137 S.W. 167TH COURT CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33196. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ALMEYDA, RAMON STREET ADDRESS STREET ADDRESS 9137 S.W. 167TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME TABARES, MARCIA STREET ADDRESS STREET ADDRESS 9137 S.W. 167TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED