

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044841

Entity Name: TATIANA BAKERY INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

18845 S.W. 117 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

9251 S.W. 167TH COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1006063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, FRANCISCO
9137 S.W. 167TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALMEYDA, RAMON
16033 SW 143 STREET
MIAMI, FL 33196 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: RAMON ALMEYDA

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABARES, FRANCISCO
Address: 9137 S.W. 167TH COURT
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: ALMEYDA, RAMON
Address: 16033 S.W. 143 STREET
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: TABARES, MARCIA
Address: 9251 S.W. 167TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEYDA, RAMON
Address: 16033 SW 143 STREET
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: TABARES, MARCIA
Address: 9251 SW 167 COURT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA TABARES

SEC

01/17/2009

Electronic Signature of Signing Officer or Director

Date