

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075606

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOS PAISAS BAKERY INC

Current Principal Place of Business:

9200/9202 ARLINTONG EXPRESS WAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

9200/9202 ARLINGTON EXPRESS WAY
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9200/9202 ARLINTONG EXPRESS WAY
JACKSONVILLE, FL 32225

New Mailing Address:

9200/9202 ARLINGTON EXPRESS WAY
JACKSONVILLE, FL 32225 US

FEI Number: 16-1615671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JORGE A
3560 SOUTH VALLESTERO DR
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

ANDINO, FRANCISCO
4887 TOPROYAL LN
JACKSONVILLE, FL 32277 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: FRANCISCO ANDINO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, JORGE A
Address: 3560 SOUTH VALLESTERO DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: ORTIZ, JORGE I
Address: 3560 SOUTH VALLESTERO DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, JORGE A
Address: 3560 SOUTH BALLESTERO DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: ORTIZ, JORGE I
Address: 3560 SOUTH BALLESTERO DR
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE A ORTIZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date