

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099672

Entity Name: MI COLOMBIA BAKERY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3170195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, JUAN SEBASTIAN
1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOYOS, JUAN SEBASTIAN
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: LOZANO, CARLOS
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: HOYOS, CRISTIAN
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

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 SEBASTIAN HOYOS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date

P05000099672

4-12-11

Juan Sebastian Hoyos
1427 Alton Rd
Miami Fl, 33139

Sean Toner
Division of Corporations
PO BOX 6327
TALLAHASSE, FL 32314

Mr Toner,

The reason for this letter is because two of my companies are inactive. When I called the Division of Corporation apparently they were never received. I normally do them online with a credit card since 2005 and I have never had a problem. this time it was done manually and I notice this happen because I need it some reports about this companies for a visa and it said they were inactive i was really worried because im sure we sent it. I don't if they got lost during that process because they were never deposit. Im resending everything my accountant had some copies of the process. I talked to a lady she told me to send all these paper and Im sending what she ask me thank you very much.

Detail by Entity Name

Florida Profit Corporation
MI COLOMBIA BAKERY, INC.

Filing Information

Document Number P05000099672
FEI/EIN Number 203170195
Date Filed 07/07/2005
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/23/2011
Event Effective Date NONE
Principal Address
1427-1431 ALTON RD. STORE #1 MIAMI BEACH FL 33139

Detail by Entity Name

Florida Profit Corporation
LP MIAMI BEACH, INC

Filing Information

Document Number P09000059366

FEI/EIN Number 270709406
Date Filed 07/13/2009
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/23/2011
Event Effective Date NONE
Principal Address
6995 COLLINS AVE MIAMI BEACH FL 33141

THIS ONE IS OK IS ACTIVE !

Detail by Entity Name

Florida Limited Liability Company
LOS PERROS SUNNY ISLES, LLC

Filing Information

Document Number L09000028247

FEI/EIN Number 271021069

Date Filed 03/23/2009

State FL

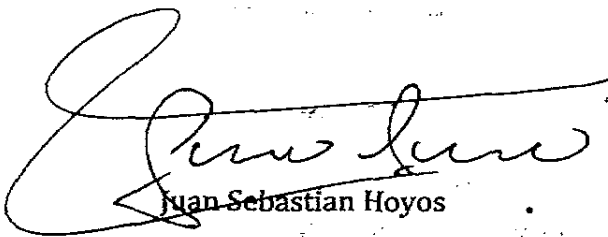
Status ACTIVE

Effective Date 03/23/2009

Principal Address

18146 COLLINS AVENUE SUNNY ISLES FL 33160
US

THANK YOU VERY MUCH



Juan Sebastian Hoyos