

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130428

Entity Name: ALYSSA'S BAKERY INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

4300 S. US HWY #1 - SUITE 203-176
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

4300 S. US HWY #1 - SUITE 203-176
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 41-2272205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAQI, SVITLANA
1460 10TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SARAQI, SVITLANA
4300 S. US HWY #1 - SUITE 203-176
JUPITER, FL 33477 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: SVITLANA SARAQI

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAQI, SVITLANA
Address: 4300 S. US HWY #1 - SUITE 203-176
City-St-Zip: JUPITER, FL 33477 US

Title: V
Name: SARAQI, AJDOGAN
Address: 4300 S. US HWY #1 - SUITE 203-176
City-St-Zip: JUPITER, FL 33477 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: SVITLANA SARAQI

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date