2007 FOR PROFIT CORPORATION . . **ANNUAL REPORT**

May 18, 2007 08:00 A Secretary of State **DOCUMENT # P06000135343** 1. Entity Name EURÓBREAD, INC. Principal Place of Business Mailing Address 785 S. CONGRESS AVE. 785 S. CONGRESS AVE. DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US CR2E034 (11/05) 05152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 20-5784635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, VERA DO NOT WRITE 785 S. CONGRESS AVE. DELRAY BEACH, FL 33445 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. U00000764995 05/3<u>1/07</u>-8002<u>1-012</u>_<u>150.00</u>_ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, VERA STREET ADDRESS 785 S. CONGRESS AVE. DELRAY BEACH, FL 33445 CITY-ST-71P Francisco de la compansión de la compans TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS and the state of t CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED