

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028617

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** AMALIA'S BAKERY INCORPORATED

**Current Principal Place of Business:**

11300 QUAIL ROOST DR  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

11300 QUAIL ROOST DR  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 20-8586416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TABARES, MARCIA  
11300 QUAIL ROOST DR  
MIAMI, FL 33157 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: PD  
Name: ALMEYDA, RAMON  
Address: 11300 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: VPD  
Name: TABARES, MARCIA  
Address: 9251 SW 167 COURT  
City-St-Zip: MIAMI, FL 33196

Title: SD  
Name: TABARES, MARCIA  
Address: 9251 SW 167 COURT  
City-St-Zip: MIAMI, FL 33196

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: MARCIA TABARES

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03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date