

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089747

Entity Name: ALY'S BAKERY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1740 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1740 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3485996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ADRIAN
14311 N KENDALL DRIVE
SUITE 205A
MIAMI, FL 33186 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: PT
Name: NEGRIN, ALINA
Address: 2412 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VPS
Name: MARQUEZ, ADRIAN
Address: 14311 N KENDALL DRIVE, SUITE 205A
City-St-Zip: MIAMI, FL 33186

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: ALINA NEGRIN

PS

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date