

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004020

Entity Name: BELLA VISTA BAKERY, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2220 NW 82ND AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2220 NW 82ND AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-1713144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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: P
Name: PINTO, CHRISTIAN J
Address: 1935 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: ROCHA, ALEJANDRO E
Address: 1935 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

Title: S
Name: PINTO, ZORAYA D
Address: 444 BRICKELL AVE STE.51 776
City-St-Zip: MIAMI, FL 33131

Title: T
Name: PINTO, CHRISTIAN J
Address: 1935 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

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: ALEJANDRO E. ROCHA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date