

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034376

FILED
Apr 10, 2012
Secretary of State

Entity Name: B & Y BAKERY, INC.

Current Principal Place of Business:

1551 SOUTHWEST 27TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1551 SOUTHWEST 27TH AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0744658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, BARBARA M
1551 SOUTHWEST 27TH AVE.
MIAMI, FL 33145 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: D
Name: PEREZ, BARBARA M
Address: 1551 SOUTHWEST 27TH AVE.
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CABRAL, NELSON G
Address: 2642 SW 149 PL
City-St-Zip: MIAMI, FL 33185

Title: S
Name: PEREZ, YASMIN
Address: 14355 SW 57 LN
City-St-Zip: MIAMI, FL 33183

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: BARBARA M PEREZ

D

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date