

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045963

FILED
Mar 11, 2008
Secretary of State

Entity Name: MI CASITA PANADERIA COLOMBIANA, INC.

Current Principal Place of Business:

8280 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8280 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0921286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, STEVEN
6261 SW 195 AVE
PEMBROKE PINES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARBOLEDA, STEVEN
Address: 6261 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: V () Delete
Name: ARBOLEDA, GRIZEL
Address: 6261 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GRIZEL ARBOLEDA

VP

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date