

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032646

FILED
Apr 30, 2012
Secretary of State

Entity Name: IL PAESANO BAKERY & DISTRIBUTION CO.

Current Principal Place of Business:

12864 BISCAINE BLVD.
SUITE 303
NORTH MIAMI, FL 33181

New Principal Place of Business:

500 S. FEDERAL HIGHWAY
SUITE 3854
NORTH MIAMI, FL 33009

Current Mailing Address:

12864 BISCAINE BLVD.
SUITE 303
NORTH MIAMI, FL 33181

New Mailing Address:

500 S. FEDERAL HIGHWAY
SUITE 3854
NORTH MIAMI, FL 33009

FEI Number: 26-4673763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENKO, VLADIMIR
20 ISLAND AVE.
SUITE 601
MIAMI BEACH, FL 33139 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: MIRANDA, JANICE
Address: 500 S FEDERAL HIGHWAY SUITE # 3854
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MIRANDA, SILVIA
Address: 500 S FEDERAL HIGHWAY SUITE 3854
City-St-Zip: HALLANDALE, FL 33009

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: JANICE MIRANDA

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date