

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620072

Entity Name: NORTH MIAMI BAKERIES INCORPORATED

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-1901180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL S SR.
8788 SW 72 STREET
MIAMI, FL 33173 US

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: MANUEL S. FERNANDEZ

04/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FERNANDEZ, ROSA
Address 13204 SW 87TH TERR
City-State-Zip: MIAMI FL 33176

Title S
Name FERNANDEZ, MANUEL JR
Address 13204 SW 87TH TERR
City-State-Zip: MIAMI FL 33176

Title T
Name FERNANDEZ, DIANA
Address 13204 SW 87TH TERR
City-State-Zip: MIAMI FL 33176

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: MANUEL FERNANDEZ JR

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date