2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044841

Entity Name: TATIANA BAKERY INC.

Current Principal Place of Business:

18845 S.W. 117 AVE MIAMI, FL 33177

Current Mailing Address:

9251 S.W. 167TH COURT MIAMI, FL 33196

FEI Number: 65-1006063

Name and Address of Current Registered Agent:

ALMEYDA, RAMON 16033 SW 143 STREET MIAMI, FL 33196 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P | Title | VD |
|-----------------|------------------------|-----------------|-------------------|
| Name | ALMEYDA, RAMON | Name | TABARES, MARCIA |
| Address | 16033 SW 143 STREET | Address | 9251 SW 167 COURT |
| City-State-Zip: | MIAMI FL 33196 | City-State-Zip: | MIAMI FL 33196 |
| | | | |
| | | | |
| Title | STD | | |
| Title Name | STD TABARES, MARCIA | | |
| | | | |

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: MARCIA TABARES

VICE PRESIDENT

04/10/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2015 Secretary of State CC9028327556