

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 541413

1. Entity Name
ARRIAZA BAKERY INC.

Principal Place of Business
1511 SW 37TH AVE
MIAMI, FL 33145-8052

Mailing Address
1511 SW 37TH AVE
MIAMI, FL 33145-8052



02032005 No Chg-P CR2E034 (10/03)

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4. FEI Number
59-1753550

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent

ARRIAZA, GILBERTO
1511 SW 37TH AVE
MIAMI, FL

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

UD00000331602
04/26/05-80024-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ARRIAZA, GILBERTO
STREET ADDRESS	2000 SW 13TH AVE
CITY-ST-ZIP	MIAMI, FL
TITLE	SD
NAME	ARRIAZA, AIDA
STREET ADDRESS	2000 SW 13TH AVE
CITY-ST-ZIP	MIAMI, FL
TITLE	DV
NAME	ARRIAZA, GILBERTO J
STREET ADDRESS	2000 SW 13TH AVE
CITY-ST-ZIP	MIAMI, FL
TITLE	TD
NAME	PERIS, MARIA V
STREET ADDRESS	2000 SW 13TH AVE
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria V. Peris* MARIA V. PERIS TREASURER 4/13/05 3054422427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #