

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541413

FILED
Jun 24, 2009
Secretary of State

Entity Name: ARRIAZA BAKERY INC.

Current Principal Place of Business:

3310 NW 30TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3310 NW 30TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1753550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAZA, GILBERTO
1511 SW 37TH AVE
MIAMI, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIAZA, GILBERTO
Address: 2000 SW 13TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ARRIAZA, AIDA
Address: 2000 SW 13TH AVE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: ARRIAZA, GILBERTO J
Address: 2000 SW 13TH AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: PERIS, MARIA V
Address: 2000 SW 13TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GILBERTO J ARRIAZA

DV

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date