

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541413

FILED
Apr 21, 2011
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:

3340 SW 22 STREET
MIAMI, FL 33145

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
3310 NW 30TH STREET
MIAMI, FL 33142 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: PD
Name: ARRIAZA, GILBERTO
Address: 2000 SW 13TH AVE
City-St-Zip: MIAMI, FL

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

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

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

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: GILBERT ARRIAZA

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date