

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563969

FILED
Jan 03, 2012
Secretary of State

Entity Name: MEDINA BAKING & POWDER PRODUCTS, INC.

Current Principal Place of Business:

1864 N.W. 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1864 N.W. 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1765098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSARIO
12772 SW 45TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSARIO
12772 SW 45TH TERR
MIAMI, FL 33175 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: ROSARIO FERNANDEZ

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, ROBERTO
Address: 675 NW 126TH CT.
City-St-Zip: MIAMI, FL 33182

Title: DT
Name: FERNANDEZ, ROSARIO
Address: 12772 SW 45 TERR.
City-St-Zip: MIAMI, FL 33175

Title: S
Name: MARTIN, CONNIE
Address: 2240 SW 134TH AVE
City-St-Zip: MIAMI, FL 33175

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: ROBERTO MARTIN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date