2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641724

Entity Name: BEST QUALITY BAKERY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8125 WEST 8TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

8125 WEST 8TH AVENUE HIALEAH, FL 33014

FEI Number: 59-1941318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JORGE L
20484 SW 127 PLACE
MIAMI, FL 33177 US

MARTINEZ, JORGE L
4341 WSW 95TH COURT
MIAMI, FL 33177 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: JORGE L MARTINEZ 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, JORGE L Address: 4341 SW 95TH COURT City-St-Zip: MIAMI, FL 33165

Title: SD

Name: MARTINEZ, DAYSI Address: 4341 SW 95TH COURT City-St-Zip: MIAMI, FL 33165

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: JORGE L MARTINEZ PRES 04/11/2012