

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F77224

Entity Name: LA CARIDAD BAKERY, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

4425 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4425 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2196552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GREGORY W.
15615 BERE A DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HERNANDEZ, AURORA
20013 LOMONO LANE
TAMPA, FL 33647 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: AURORA HERNANDEZ

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, GREGORY W.
Address: 15615 BERE A DR
City-St-Zip: ODESSA, FL

Title: SD () Delete
Name: DIAZ, JACQUELINE
Address: 20013 LOMONO LANE
City-St-Zip: TAMPA, FL 33647

Title: VPT (X) Delete
Name: HERNANDEZ, AURORA
Address: 20013 LOMONO LANE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, AURORA
Address: 20013 LOMONO LANE
City-St-Zip: TAMPA, FL 33647

Title: VPST (X) Change () Addition
Name: DIAZ, JACQUELINE
Address: 20013 LOMONO LANE
City-St-Zip: TAMPA, FL 33647

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: AURORA HERNANDEZ

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date