2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16418

Entity Name: LA SUIZA BAKERY, INC.

FILED Jan 19, 2012 Secretary of State

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

8566 SW 8TH STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

3124 S.W. 98 COURT MIAMI, FL 33165

FEI Number: 59-2240366 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:

GONZALEZ, RAMON 8566 SW 8TH STREET MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RODRIGUEZ, JORGE J Address: 3124 SW 98TH CT City-St-Zip: MIAMI, FL 33165

Title: V

 Name:
 GONZALEZ, RAMON

 Address:
 3807 SW 99TH AVE

 City-St-Zip:
 MIAMI, FL 33165

Title: T

Name: RODRIGUEZ, LISA M Address: 3124 SW 98TH CT City-St-Zip: MIAMI, FL 33165

Title:

 Name:
 RODRIGUEZ, MARIA

 Address:
 3124 S.W. 98 CT.

 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 RODRIGUEZ PRES 01/19/2012