

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80907

FILED
Jan 16, 2012
Secretary of State

Entity Name: NEW YORK INTERNATIONAL BREAD CO.

Current Principal Place of Business:

1500 W. CHURCH ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1500 W. CHURCH ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2613642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLA, VINCENT J, JR.
2 INTERLAKEN RD
ORLANDO, FL 32804 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: VPT
Name: MASELLA, VINCENT JR.
Address: 1500 W. CHURCH ST.
City-St-Zip: ORLANDO, FL 32805

Title: PS
Name: MASELLA, LAURA
Address: 1500 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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: LAURA MASELLA

PS

01/16/2012

Electronic Signature of Signing Officer or Director

Date