

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55918

FILED
Jan 25, 2011
Secretary of State

Entity Name: KARLA BAKERY CORP.

Current Principal Place of Business:

6474 W. FLAGLER STREET
MIAMI, FL 331440009

New Principal Place of Business:

Current Mailing Address:

7070 S.W. 9 TH STREET
UNIT 104
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0092139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
6474 W. FLAGLER STREET
MIAMI, FL 33144 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: P
Name: GONZALEZ, ARIEL
Address: 7070 S.W. 9 STREET UNIT 104
City-St-Zip: MIAMI, FL 33144

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: ARIEL GONZALEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date