

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64446

FILED
Apr 22, 2011
Secretary of State

Entity Name: LOS BALKANES BAKERY INC.

Current Principal Place of Business:

16241 NORTHWEST 57TH AVENUE
HIALEAH, FL 330146709

New Principal Place of Business:

Current Mailing Address:

16241 NORTHWEST 57TH AVENUE
HIALEAH, FL 330146709

New Mailing Address:

FEI Number: 65-0095217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHIR GIL
5021 NW 168TH TERRACE
MIAMI, FL 33014 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: DP
Name: NAHIR GIL
Address: 4952 N.W. 168TH TERRACE
City-St-Zip: CORAL CITY, FL

Title: DVP
Name: JHONNY GIL
Address: 5021 N.W. 168TH TERRACE
City-St-Zip: MIAMI, FL

Title: DST
Name: SANDRA ESCOBIO
Address: 4952 NW 168TH TERRACE
City-St-Zip: CORAL CITY, FL

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: NAHIR GIL

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04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date