2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # M32219** 1. Entity Name GAMA BAKERY, INC. Principal Place of Business Mailing Address 1455 N.W. 107TH AVE., ROOM 492 1455 N.W. 107TH AVE., ROOM 492 MIAMI, FL 33172 MIAMI, FL 33172 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2684373 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, ISABEL DO NOT WRITE 1455 N.W. 107TH AVE., ROOM 492 MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME MARTINEZ, ISABEL STREET ADDRESS 2101 S.W. 126TH COURT CITY-ST-ZIP MIAMI, FL 33175 U000000357086 TITLE 05/04/05-80061-007 150.00 TELLERY, ISABEL 4240 S.W. 138TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE SPERRY, BEATRIZ NAME 12009 LANDING WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 33026 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachingly with an address, with all other like empowered.

Mar **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR