2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38870

Entity Name: ALBE'AR BAKERY, INC.

FILED Jan 25, 2010 Secretary of State

Date

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

2403 NW 27TH AVENUE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2403 NW 27TH AVENUE MIAMI, FL 33142 US

FEI Number: 59-2713548 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:

ARENCIBIA, LUIS 2403 NW 27 AVE MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: ARENCIBIA, LUIS
Address: 360 SE 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: LUIS ARENCIBIA PRES 01/25/2010