2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # M62041 1. Entity Name NICARAGUA BAKERY INC. Principal Place of Business Mailing Address 1169 SW 8TH STREET 1169 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0010685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SANDINO, MARIA E 3220 SW 18 STREET MIAMI, FL 33145 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANDINO, MARIA E NAME STREET ADDRESS 1169 SW 8TH ST CITY-ST-ZIP MIAMI, FL 33130 TITLE U00000358115 05/04/05-80103-010 150.00⁻⁻ NAME VENEGAS, JOSE M 1169 SW 8TH ST STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7172.5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 truettee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Black 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

NAME OF SIGNING OFFICER OR DIRECTOR

FILED