## **2004 FOR PROFIT CORPORATION**

## **FILED** Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M91067 CHARITIN BAKERY, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 02072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0061842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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 redistance agent. the obligations of red agent OMMIERA LOPEZ-AMADA SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, LUIS NAME STREET ADDRESS 117 N.W. 51ST AVE. U00000097514 03/29/04-80004-002 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CRY-ST-ZIP 3131E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mtMAME STREET ADDRESS

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Forlida 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 eath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY -ST-ZIP TITLE MAME STREET ADDRESS CUY-ST-ZIP

SIGNING OFFICER OR DIRECTOR