

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91067

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHARITIN BAKERY, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

5755 WEST FLAGLER STREET
SUITE 01-02
MIAMI, FL 33144

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

5755 WEST FLAGLER STREET
SUITE 01-02
MIAMI, FL 33144

FEI Number: 65-0061842

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:

AYALA, OSCAR
5755 WEST FLAGLER STREET
SUITE 01-02
MIAMI, FL 33144 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: OSCAR AYALA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYALA, OSCAR
Address: 10731 SW 149 ST
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MOLINA, MARIA JOSE
Address: 10731 SW 149 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOLINA, MARIA JOSE
Address: 10731 SW 149 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR AYALA

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date