

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91067

FILED
Mar 12, 2012
Secretary of State

Entity Name: CHARITIN BAKERY, INC.

Current Principal Place of Business:

5755 WEST FLAGLER STREET
SUITE 101
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5755 WEST FLAGLER STREET
SUITE 101
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0061842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, OSCAR
5755 WEST FLAGLER STREET
SUITE 101
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: OSCAR AYALA

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date