2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003225

//VA BAKED'S ACADEMY CODD

FILED May 12, 2009 Secretary of State

Entity Name: OLIVIYA BAKER'S ACADEMY, CORP.

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

790 N.W. 61ST. STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

9230 N.E. 2ND AVE MIAMI SHORES, FL 33138

FEI Number: 68-0666551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDMOND-BAKER, E. LOUISE
790 N.W. 61ST STREET
MIAMI, FL 33147 US

BAKER, E. LOUISE
790 N.W. 61ST STREET
MIAMI, FL 33127 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: E. LOUISE BAKER 05/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 REDMOND-BAKER, E. LOUISE
 Name:
 BAKER, E. LOUISE

 Address:
 9230 N.E. 2ND AVE
 Address:
 9230 N.E. 2ND AVE

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VICE () Delete Title: () Change () Addition

 Name:
 BAKER, WILNARD J
 Name:

 Address:
 9230 N.E. 2ND AVE
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: SEC. () Delete Title: () Change () Addition

 Name:
 BROWN, ESSÍE M
 Name:

 Address:
 7691 N.W. 12TH CT
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. LOUISE BAKER PRES 05/12/2009