

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009038

FILED
Jan 31, 2007
Secretary of State

Entity Name: PANADERIA 20 DE JULIO, INC.

Current Principal Place of Business:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

15415 SW 137TH AVE
MIAMI, FL 33177

Current Mailing Address:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0981633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ANA
7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ENRIQUEZ, ANA
15415 SW 137TH AVE
MIAMI, FL 33177 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: ANA ENRIQUEZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ENRIQUEZ, ANA ISABEL
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: ENRIQUEZ, CARMEN LUCIA
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CORTES, LUIS CARLOS
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CORTES, JOSE FERNANDO
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ENRIQUEZ, ANA ISABEL
Address: 15415 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VS (X) Change () Addition
Name: ENRIQUEZ, CARMEN LUCIA
Address: 15415 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: CORTES, LUIS CARLOS
Address: 15415 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: CORTES, JOSE FERNANDO
Address: 15415 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA ENRIQUEZ

PT

01/31/2007

Electronic Signature of Signing Officer or Director

Date