

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009038

FILED
Apr 21, 2011
Secretary of State

Entity Name: PANADERIA 20 DE JULIO, INC.

Current Principal Place of Business:

15415 SW 137TH AVE
MIAMI, FL 33177

New Principal Place of Business:

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
15415 SW 137TH AVE
MIAMI, FL 33177 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: PT
Name: ENRIQUEZ, ANA ISABEL
Address: 15415 SW 137TH AVE
City-St-Zip: MIAMI, FL 33177

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

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

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

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: ANA ENRIQUEZ

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04/21/2011

Electronic Signature of Signing Officer or Director

Date