2001 UNIFORM BUSINESS REPORT (UBR)

Jun 21, 2001 8:00 am Secretary of State DOCUMENT # P00000010336 05-11-2001 90049 028 ***150 00 LAS AMERICAS BAKERY SUNRISE INC. Principal Place of Business Mailing Address 6299 SUNRISE BOULEVARD 6299 SUNRISE BOULEVARD SUITE 104 SUITE 104 SUNRISE FL 33338 SUNRISE FL 33338 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010716 No: Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, HAROLD O. Box Number is Not Acceptable) 6299 SUNRISE BOULEVARD SUITE 104 SUNRISE FL 33338 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME ZAPATA, HERNAN NAME STREET ADDRESS 6299 SUNRISE BOULEVARD SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33338 TITLE Delete TITLE ☐ Change Addition ZAPATA, CARIDAD NAME STREET AUDRESS 6299 SUNRISE BOULEVARD SUITE 104 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33338 CITY-ST-ZIP nne Delete Tare F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ELLE Delete TITLE Addition NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED