

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010336

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAS AMERICAS BAKERY SUNRISE INC.

Current Principal Place of Business:

6299 SUNRISE BOULEVARD
SUITE 104
SUNRISE, FL 33338

New Principal Place of Business:

6299 SUNRISE BOULEVARD
SUITE 104
PLANTATION, FL 33313

Current Mailing Address:

6299 SUNRISE BOULEVARD
SUITE 104
SUNRISE, FL 33338

New Mailing Address:

6299 SUNRISE BOULEVARD
SUITE 104
PLANTATION, FL 33313

FEI Number: 65-1010716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
715 N. BEL AIR DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 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: RODRIGO POSADA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, HERNAN
Address: 6299 SUNRISE BOULEVARD SUITE 104
City-St-Zip: SUNRISE, FL 33338

Title: D () Delete
Name: ZAPATA, CARIDAD
Address: 6299 SUNRISE BOULEVARD SUITE 104
City-St-Zip: SUNRISE, FL 33338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HERNAN ZAPATA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date