2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000010336 1. Entity Name LAS AMERICAS BAKERY SUNRISE INC. Principal Place of Business Mailing Address 6299 SUNRISE BOULEVARD **6299 SUNRISE BOULEVARD** SUITE 104 **SUITE 104** PLANTATION, FL 33313 PLANTATION, FL 33313 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUSHOFF & POSADA, INC. DO NOT WRITE 6299 W SUNRISE BLVD SUITE 211A IN THIS SPACE PLANTATION, FL 33313 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZAPATA, HERNAN STREET ADDRESS 6299 SUNRISE BOULEVARD SUITE 104 CITY-ST-ZIP SUNRISE, FL 33338 TITLE ZAPATA, CARIDAD NAME 6299 SUNRISE BOULEVARD SUITE 104 STREET ADDRESS SUNRISE, FL 33338 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATORE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/05 754 757 1300

Daylime Phone

FILED