2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044841

Entity Name: TATIANA BAKERY INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18845 S.W. 117 AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

9251 S.W. 167TH COURT MIAMI, FL 33196

FEI Number: 65-1006063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMEYDA, RAMON 16033 SW 143 STREET MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ALMEYDA, RAMON Address: 16033 SW 143 STREET City-St-Zip: MIAMI, FL 33196

Title: VD

 Name:
 TABARES, MARCIA

 Address:
 9251 SW 167 COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: STD

 Name:
 TABARES, MARCIA

 Address:
 9251 S.W. 167TH COURT

 City-St-Zip:
 MIAMI, FL 33196

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: RAMON ALMEYDA PRES 04/14/2011