2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P00000048621 1. Entity Name 03-26-2007 90051 006 ***150.00 PICOS BAKERY, CORP. Principal Place of Business Mailing Address 11398 W. FLAGLER ST. 11398 W. FLAGLER ST. **MIAMI FL 33174 MIAMI FL 33174** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1018907 Not Applicable Zip 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 LARGAESPADA, MARIA ELENA Street Address (P.O. Box Number is Not Acceptable) 11398 W. FLAGLER ST. 108 **MIAMI FL 33174** City Zip Code 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, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete THLE ☐ Change Addition LARGAESPADA, MARIA ELENA NAMI. NAME 11398 W. FLAGLER ST. #108 STREET ADDRESS STREEL ADDRESS MIAMI FL 33174 CHY-SI-7P CHY-SI-ZIP THE ☐ Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADORESS CHY-S1-ZIP CITY-ST-ZIP THUE □ Delete THILE ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CHY-SI-7P CHY-SI-7P ☐ Delete ■ Addition ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-S1-ZIP HILL Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+SI-7IP HILL ☐ Delete TITLE ☐ Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

FILED