## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000070439

Entity Name: ESPIGA BAKERY, INC.

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1940 B, NW 21ST TERR MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1940 B, NW 21ST TERR MIAMI, FL 33142

FEI Number: 65-1030458 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:

DEL VALLE, MONICA
1940 B, NW 21ST TERR
MIAMI, FL 33142 US

CASERMEIRO, MONICA
1940 B, NW 21ST TERR
MIAMI, FL 33142 US

MIAMI, FL 33142 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: MONICA CASERMEIRO 02/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: PSD (X) Change ( ) Addition

 Name:
 DEL VALLE, MONICA
 Name:
 CASERMEIRO, MONICA

 Address:
 1940 B, NW 21ST TERR
 Address:
 1940 B, NW 21ST TERR

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: MONICA CASERMEIRO PSD 02/25/2005