2007 FOR PROFIT CORPORATION ANNUAL REPORT

Have

SIGNATURE AND TYPED OF

NTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:]

Secretary of State **DOCUMENT # P00000075840** 05-02-2007 90053 050 ***150.00 1. Entity Name NENO'S BAKERY, INC. Principal Place of Business Mailing Address 4895 N.W. 183RD STREET 4895 N.W. 183RD STREET CAROL CITY, FL 33055 CAROL CITY, FL 33055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1033621 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NODARSE, AMADO **4895 NW 183RD STREET** Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA, FL 33055 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change Addition NODARSE, AMADO NAME NAME STREET ADDRESS 81 WEST 64TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 ۷D ☐ Delete ☐ Change ☐ Addition TITLE TITI F NODARSE, MAKARENA NAME NAME STREET ADDRESS 1085 W 33RD STREET STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33012 CITY-ST-71P ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME MARTINEZ, AROLDO STREET ADDRESS 7743 N.W. 197 ST. STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33015 CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or pupplemental 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 ecceiver 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

May 02, 2007 8:00 am

Daytime Phone #