

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075840

Entity Name: NENO'S BAKERY, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

4895 N.W. 183RD STREET
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

4895 N.W. 183RD STREET
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 65-1033621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, AMADO
4895 NW 183RD STREET
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

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: PD
Name: NODARSE, AMADO
Address: 81 WEST 64TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: NODARSE, MAKARENA
Address: 1085 W 33RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: SDT
Name: MARTINEZ, AROLDO
Address: 7743 N.W. 197 ST.
City-St-Zip: MIAMI, FL 33015

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: AMADO NODARSE

PRES

05/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date