2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101154

Entity Name: UNION BAKERY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2111 NO. DIXIE HWY. LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2111 NO. DIXIE HWY. LAKE WORTH, FL 33460

FEI Number: 65-1068534 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:

NODA, LUIS
2111 NO. DIXIE HWY.
3546 S OCEAN BLVD APT 923

LAKE WORTH, FL 33460 US SOUTH PALM BEACH, FL 33480 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: LUIS NODA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NODA, LUIS

Address: 3546 S OCEAN BLVD APT 923 City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: VP

 Name:
 NODA, MARCELINA G

 Address:
 3546 S OCEAN BLVD APT 923

 City-St-Zip:
 SOUTH PALM BEACH, FL 33480

Title: S

Name: NODA, LUIS JR. Address: 1920 BELL LANE

City-St-Zip: WEST PALM BEACH, FL 33406

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: LUIS NODA P 04/30/2012