2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG 12 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000017385

1. Entity Name
KARLO BAKERY CORP.

Principal Place of Business	Mailing Address
~~25 SE 2ND AVENUE #730~~ ~~MIAMI, FL 33131~~	~~25 SE 2ND AVENUE #730~~ ~~MIAMI, FL 33131~~

08052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1242 Coral Way	1242 Coral Way
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Miami, FL	Miami, FL
Zip: 33131 Country: USA	Zip: 33131 Country: USA

4. FEI Number: 65-1083586 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~GRAYSON, MOISES T~~ ~~25 SE 2ND AVENUE #730~~ ~~MIAMI, FL 33131~~	Name: Nicolas Valladares Street Address (P.O. Box Number is Not Acceptable): 1242 Coral Way City: Miami FL Zip Code: 33131

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: X _____
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~GRAYSON, MOISES T~~ ~~25 SE 2ND AVENUE #730~~ ~~MIAMI, FL 33131~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Nicolas Valladares 1242 Coral Way Miami, FL 33145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~BARRY, BLAXBERG~~ ~~25 SE AVE #730~~ ~~MIAMI, FL 33131~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP, STY, P ANNA MARIA VALLADARES 1242 CORAL WAY MIAMI, FL 33145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800040318398 08/19/04--01013--004 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ 8/6/04 305 858 1080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #