

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017385

Entity Name: KARLO BAKERY CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1242 CORAL WAY
MIAMI, FL 33131

New Principal Place of Business:

1242 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1242 CORAL WAY
MIAMI, FL 33131

New Mailing Address:

1242 CORAL WAY
MIAMI, FL 33145

FEI Number: 65-1083586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, NICOLAS
1242 CORAL WAY
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLADARES, NICOLAS
1242 CORAL WAY
MIAMI, FL 33145 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: NICOLAS VALLADARES

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLADARES, NICOLAS
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: VALLADARES, ANNA MARIA
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLADARES, NICOLAS
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Change () Addition
Name: VALLADARES, ANNA MARIA
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: NICOLAS VALLADARES

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date