

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018660

FILED
May 02, 2011
Secretary of State

Entity Name: FANCY LOAF CARIBBEAN BAKERY INC.

Current Principal Place of Business:

1014 NE 215 ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

4232 SW 126 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1080727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, BRUNO E
20121 NW 13 CT.
MIAMI, FL 33169 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: P
Name: RICHARDS, BRUNO
Address: 20121 NW 13 CT.
City-St-Zip: MIAMI, FL 33169

Title: V
Name: WILSON, CLINTON
Address: 4232 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: WILSON, CHERYL BYRON
Address: 4232 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: BYRON, DAHLIA
Address: 20121 NW 13 CT.
City-St-Zip: MIAMI, FL 33169

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: CLINTON WILSON

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date