

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028909

FILED
Jun 19, 2009
Secretary of State

Entity Name: LA ANTIOQUENA CAFE' & BAKERY, INC.

Current Principal Place of Business:

5753 N UNIVERSITY DR
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

5753 N UNIVERSITY DR.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-1092214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ALVARO
13731 NW 13TH ST
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, ALVARO
Address: 13731 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: GIRALDO, MARTHA C
Address: 13731 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIRALDO, ALVARO
Address: 13731 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO GIRALDO

DP

06/19/2009

Electronic Signature of Signing Officer or Director

Date