

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028909

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ALVARO GIRALDO

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date