

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061339

Entity Name: CYPRESS BREAD GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6301 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33021

New Mailing Address:

FEI Number: 65-1116866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, SONIA
6301 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 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: PD
Name: FAJARDO, SONIA
Address: 6301 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33021

Title: SD
Name: URBINA, ABRAHAM J
Address: 6301 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33021

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: SONIA FAJARDO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date