

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089341

FILED
Feb 13, 2011
Secretary of State

Entity Name: SOL DE BORINQUEN BAKERY, INC.

Current Principal Place of Business:

2510 MICHIGAN AVE
SUITE C
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2510 MICHIGAN AVE
SUITE C
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3742857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ANTONIO
14202 GREEN GABLE COURT
ORLANDO, FL 32824 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: HIDALGO, ANTONIO
Address: 14202 GREEN GABLE COURT
City-St-Zip: ORLANDO, FL 32824

Title: DV
Name: GONZALEZ, JOSE
Address: 3291 BREWSTER DR
City-St-Zip: KISSIMMEE, FL 34743

Title: BDT
Name: HIDALGO, CARMEN
Address: 14202 GREEN GABLE COURT
City-St-Zip: ORLANDO, FL 32824

Title: SBD
Name: PINO, ADAY
Address: 3291 BREWSTER DR
City-St-Zip: KISSIMMEE, FL 34743

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: ANTONIO HIDALGO

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02/13/2011

Electronic Signature of Signing Officer or Director

Date