

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093161

FILED
May 12, 2009
Secretary of State

Entity Name: CHEESEBREAD BY MARTHA, CORP.

Current Principal Place of Business:

364 NW 46TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

10900 N.W. 21ST STREET, #150
MIAMI, FL 33172

Current Mailing Address:

364 NW 46TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

10900 N.W. 21ST STREET, #150
MIAMI, FL 33172

FEI Number: 65-1137253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTHA RODRIGUES
9983 THREE LAKES CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EDUARDO, ANDRADE
10900 N.W. 21ST STREET, #150
MIAMI, FL 33172 US

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: EDUARDO ANDRADE

05/12/2009

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: PD () Delete
Name: GOMES, HELENA
Address: 710 NE 31ST ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: PIRES, DENILSON CLAUDIO
Address: 710 NE 31ST ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONI, PAULO
Address: 10900 N.W. 21 STREET, #150
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ANDRADE, EDUARDO
Address: 10900 N.W. 21 STREET, #150
City-St-Zip: MIAMI, FL 33172

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: PAULO LEONI

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date