

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019971

Entity Name: BAKERS R US, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1144 S.W. 67TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

1144 SW 67 AVENUE
MIAMI, FL 33144

Current Mailing Address:

8758 SW 8 ST
MIAMI, FL 33174

New Mailing Address:

1144 SW 67 AVENUE
MIAMI, FL 33144

FEI Number: 01-0613037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN C
8187 SW 8 STREET #107
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUAN C
Address: 8187 NW 8 STREET #107
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN C DIAZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date