

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048298

FILED
Feb 06, 2011
Secretary of State

Entity Name: FLATBREAD INC.

Current Principal Place of Business:

49 NW 12 ST
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

49 NW 12 ST
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 75-3052311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDRANO, LEONARDO S STD
49 NW 12 ST
FLORIDA CITY, FL 33034 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: SOTO, GERARDO
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: SOTO, DIAN
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: STD
Name: MEDRANO, LEONARDO S
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

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: LEONARDO SOTO MEDRANO

STD

02/06/2011

Electronic Signature of Signing Officer or Director

Date