

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087226

Entity Name: X.J. EUROPEAN BAKERY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2300 GULF BLVD
SUITE 5
INDIAN ROCKS BCH, FL 33785

New Principal Place of Business:

2300 GULF BLVD
SUITE 5
INDIAN ROCKS BCH, FL 33785 US

Current Mailing Address:

2300 GULF BLVD
SUITE 5
INDIAN ROCKS BCH, FL 33785

New Mailing Address:

2300 GULF BLVD
SUITE 5
INDIAN ROCKS BCH, FL 33785 US

FEI Number: 54-2075211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARVCHI, XAVIER
2300 GULF BLVD
SUITE 5
INDIAN ROCKS BCH, FL 33785 US

Name and Address of New Registered Agent:

DE MARCHI, XAVIER
2300 GULF BLVD
SUITE 5
INDIAN ROCKS BEACH, FL 33785 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: XAVIER DE MARCHI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DE MARCHI, XAVIER
Address: 2300 GULF BLVD
City-St-Zip: INDIAN ROCKS BCH, FL 33785 US

Title: VPST
Name: DE MARCHI, VALERIE
Address: 13313 BALBOA DR
City-St-Zip: LARGO, FL 33774 US

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: XAVIER DE MARCHI

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date