2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087226

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

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 GULF BLVD SUITE 5

INDIAN ROCKS BCH, FL 33785 US

Current Mailing Address: 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: 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:

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: VALERIE DE MARCHI VPST 03/27/2012