

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114970

FILED
Apr 26, 2004
Secretary of State

Entity Name: A & A INTERNATIONAL BAKERY CO.

Current Principal Place of Business:

6412 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

7494 SW 162ND PL
MIAMI, FL 33193

Current Mailing Address:

6412 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

7494 SW 162ND PL
MIAMI, FL 33193

FEI Number: 06-1654508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST STE 206
MIAMI, FL 33155 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: PVTS () Delete
Name: ESPARRAGEO, ALBA
Address: 10360 SW 150 CT #12207
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: ESPARRAGOZA, ALBA
Address: 10360 SW 150 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: ESPARRAGOZA, ALBA
Address: 7494 SW 162ND PL
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: ELLIOTT, CARMEN
Address: 7494 SW 162ND PL
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN ELLIOTT

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date