

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120064

FILED
Apr 18, 2011
Secretary of State

Entity Name: EL INDIO BAKERY AND CAFETERIA, CORP.

Current Principal Place of Business:

4160 EAST 4 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

711 SW 97 PLACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 38-3664843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIDY, PERAZA
711 SW 97 PLACE CIRCLE
MIAMI, FL 33174 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: P
Name: MARIA, LAZO
Address: 711 SW 97 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GEIDY, PERAZA
Address: 711 SW 97 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33174

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: MARIA LAZO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date