

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003131

FILED
May 21, 2010
Secretary of State

Entity Name: LATINO CARIBBEAN BAKERY, INC.

Current Principal Place of Business:

4722 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4722 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-1616488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDACIER LAW OFFICES, LLC.
7771 W. OAKLAND PARK BLVD
SUITE 223
SUNRISE, FL 33341 US

Name and Address of New Registered Agent:

CAVALIER, DIACKAMANN
4722 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33415 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: DIACKAMANN CAVALIER

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAITRE, HILAINE
Address: 4722 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: MAITRE, ODES C
Address: 4722 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: A
Name: LOUIS JEUNE, JEAN ROBLIN
Address: 4722 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: CAVALIER, DIACKAMANN
Address: 4722 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: HILAINE MAITRE

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date