

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006368

Entity Name: PANADERIA MICHOCAN, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

4818 NORTH US HWY 17 NORTH
DE LEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1115
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-3763965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CASTILLO, SERGIO
Address: 4818 NORTH US HWY 17
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: VS () Delete
Name: CHAVEZ, FRANCISCA
Address: 4818 NORTH US HWY 17
City-St-Zip: DE LEON SPRINGS, FL 32130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERGIO CASTILLO

PD

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date