

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007991

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRAN DIA BAKERY CORPORATION

Current Principal Place of Business:

1660 WEST 31ST PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1660 WEST 31ST PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1238152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BARBARA
1550 WEST 31 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, BARBARA
1660 WEST 31ST PLACE
HIALEAH, FL 33012 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: BARBARA HERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERNANDEZ, BARBARA
Address: 1660 W 31 PL
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RIVERO, OSCAR
Address: 1660 W 31 PL
City-St-Zip: HIALEAH, FL 33012

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: BARBARA HERNANDEZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date