2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026205

Entity Name: BRADENTON FOOD BAZAAR CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 14TH STREET WEST BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

2004 14TH STREET WEST BRADENTON, FL 34205 US

FEI Number: 81-0601427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, RAFAEL JR 2004 14TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIAZ, RAFAEL JR. Address: 10 PINKWOODS LANE

City-St-Zip: OLD BROOKVILLE, NY 11545 US

Title: SD

 Name:
 DIAZ, FRANCISCO

 Address:
 7 TAPPENTOWN LANE

 City-St-Zip:
 BROOKVILLE, NY 11545 US

Title: VP

 Name:
 ABREU, IRVING G

 Address:
 2004 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: VP

 Name:
 DIAZ, DOMINGO A

 Address:
 2004 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

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: RAFAEL DIAZ, JR PD 04/28/2011