

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040791

FILED
May 10, 2011
Secretary of State

Entity Name: CAFE DE COLOMBIA BAKERY CORP.

Current Principal Place of Business:

2512 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

2512 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 86-1057689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALI, ANDREA
10031 STRATFORD POINTE AVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CARABALI, ANDREA
1648 WHITE WATER FALLS DR
ORLANDO, FL 32829 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: ANDREA CARABALI

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, MIRYAM
Address: 1648 WHITE WATER FALLS DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP
Name: CARABALI, ANDREA
Address: 1648 WHITE WATER FALLS DR
City-St-Zip: ORLANDO, FL 32829 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: MIRYAM HENAO

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date