

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051778

Entity Name: PASTRYLAND, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE, #701
AVENTURA, FL 33180

New Principal Place of Business:

19595 NE 10TH AVE. BUILDING 5G
MIAMI, FL 33179

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE, #701
AVENTURA, FL 33180

New Mailing Address:

19595 NE 10TH AVE. BUILDING 5G
MIAMI, FL 33179

FEI Number: 16-1679641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: D () Delete
Name: DIENES, JOSEF MAURICIO
Address: 20281 EAST COUNTRY CLUB DRIVE, #701
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIENES, JOSEF MAURICIO
Address: 19595 NE 10TH AVE. BUILD. 5G
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MD

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date