

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055320

Entity Name: COLOMBIA BAKERY, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

10438 EAST COLONIAL DR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10438 EAST COLONIAL DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 42-1590002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER
14437 GOLDEN RAIN TREE BLVD.
ORLANDO, FL 32828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABARES, LUZ D PRESIDE
Address: 1137WILLOW BRANCH DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: RAMIREZ, ALEXANDER VP
Address: 14437 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TABARES, LUZ D
Address: 1137 WILLOW BRANCH DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: RAMIREZ, ALEXANDER
Address: 14437 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828 US

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: LUZ DARY TABARES

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date