

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062971

FILED  
Feb 04, 2011  
Secretary of State

**Entity Name:** PANADERIA MEXICANA CARDENAS, INC.

**Current Principal Place of Business:**

1165 E. PLANT STREET  
1  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

1305 CORSINO STREET  
WINTER GARDEN, FL 34787

**New Mailing Address:**

1165 E. PLANT STREET  
1  
WINTER GARDEN, FL 34787

**FEI Number:** 57-1172698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARDENAS, YECENIA S TD  
1413 MISTFLOWER LANE  
WINTER GARDEN, FL 34787 US

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

CARDENAS, YECENIA S VD  
1413 MISTFLOWER LANE  
WINTER GARDEN, FL 34787 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: YECENIA CARDENAS

02/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARDENAS, EFRAIN  
Address: 1010 HAVERFORD  
City-St-Zip: OCOEE, FL 34761

Title: VD  
Name: CARDENAS, YECENIA S  
Address: 1413 MISTFLOWER LANE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD  
Name: TORRES, MARITSA  
Address: 1010 HAVERFORD  
City-St-Zip: OCOEE, FL 34761

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: YECENIA S. CARDENAS

VD

02/04/2011

Electronic Signature of Signing Officer or Director

Date