

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062971

FILED
Feb 15, 2012
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:

1165 E. PLANT STREET
1
WINTER GARDEN, FL 34787

New Mailing Address:

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 VD
1413 MISTFLOWER LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CARDENAS, YECENIA 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

02/15/2012

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: EFRAIN CARDENAS

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date