2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Jan 25, 2007 8:00 am Secretary of State DOCUMENT # P03000079931 SWEET PASSION BAKERY, INC. Principal Place of Business Mailing Address 1046 SW 118 CT 1046 SW 118 CT MIAMI, FL 33184 MIAMI, FL 33184 CR2E034 (11/05) 01172007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1199955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARABALY, GLORIA DO NOT WRITE 1046 SW 118 CT MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE DΡ CARABALY, GLORIA NAME 1046 SW 118 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE CUERVO, JHON DARIO NAME STREET ADDRESS 13407 SW 154 ST APT 2302 CITY-ST-ZIP MIAMI, FL 33177 TITLE PRESIGA, JARVIN J NAME 4276 SW_152 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-7P MIAMI, FL 33185 TITLE IN THIS SPACE ALVAREZ, LUZ S 4276 SW 152 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

01-18-2007

Daytime Phone #