

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079931

Entity Name: SWEET PASSION BAKERY, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1046 SW 118 CT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1046 SW 118 CT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1199955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALY, GLORIA
1046 SW 118 CT
MIAMI, FL 33184 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: DP () Delete
Name: CARABALY, GLORIA
Address: 1046 SW 118 CT
City-St-Zip: MIAMI, FL 33184

Title: DV () Delete
Name: CUERVO, JHON DARIO
Address: 13407 SW 154 ST APT 2302
City-St-Zip: MIAMI, FL 33177

Title: DV () Delete
Name: PRESIGA, JARVIN J
Address: 4276 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: DV () Delete
Name: ALVAREZ, LUZ S
Address: 4276 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA CARABALY

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date