

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108983

Entity Name: LATIN BAKERY, INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE
#509
MIAMI BEACH, FL 33139

New Principal Place of Business:

1275 W FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

2301 COLLINS AVENUE
#509
MIAMI BEACH, FL 33139

New Mailing Address:

1275 W FLAGLER STREET
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YANSSELI J
2301 COLLINS AVENUE
#509
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ALVAREZ, YANSSELI J
1275 W FLAGLER STREET
MIAMI, FL 33135

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:

08/09/2004

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: D () Delete
Name: ALVAREZ, YANSSELI J
Address: 2301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, YANSSELI J
Address: 1275 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANSSELY J ALVAREZ

D

08/09/2004

Electronic Signature of Signing Officer or Director

Date