2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 04, 2004
Secretary of State

DOCUMENT# P03000115958

Entity Name: EUROPA BAKERY OF MIAMI CORP.

Current Principal Place of Business:

13425 SW. 56TH. ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13425 SW. 56TH. ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LLANES, JOSE LUIS
3450 NW. 2ND. ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LLANES, JOSE LUIS
13425 SW 56TH. ST
MIAMI, FL 33175 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: JOSE L. LLANES 07/04/2004
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: LLANES, JOSE L
Address: 3540 NW. 2ND. ST.
City-St-Zip: MIAMI, FL 33125

Title: D (X) Delete
Name: LLANES, MIGUEL
Address: 3540 NW. 2ND. ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LLANES, JOSE L
Address: 13425 SW 56TH ST
City-St-Zip: MIAMI, FL 33175

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

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: JOSE L. LLANES D 07/04/2004
Electronic Signature of Signing Officer or Director Date