

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128694

Entity Name: CHICAS BAKERY, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

3553 WEST 76TH STREET
BAY 6
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3553 WEST 76TH STREET
BAY 6
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-0381652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, PILAR
3553 WEST 76TH STREET
BAY 6
HIALEAH, FL 33018 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: PILAR RODRIGUEZ

08/31/2005

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: PD () Delete
Name: RODRIGUEZ, PILAR
Address: 1695 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: RUIZ, MILEIDYS
Address: 11490 NW 87TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PILAR RODRIGUEZ

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08/31/2005

Electronic Signature of Signing Officer or Director

Date