2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000136194 1. Entity Name LAS AMERICAS BAKERY, INC. Principal Place of Business Mailing Address 10264 W SAMPLE RD 10264 W SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0426825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUSHOFF & POSADA, INC. DO NOT WRITE 6299 W SUNRISE BLVD SUITE 211A IN THIS SPACE PLANTATION, FL 33313 3. 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 famillar 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) DATE 9. Election Campaign Financing \$5.00 May 8e U00000351392 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 05/02/05-80143-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ZAPATA, CARIDAD STREET ADDRESS 10264 W SAMPLE ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME ZAPATA, ELIZABETH STREET ADDRESS 10264 W SAMPLE ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4/30/05 (954)792-0

FILED