

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036642

FILED
Apr 04, 2012
Secretary of State

Entity Name: R.M. EUROPEAN BREAD BAKERY, INC.

Current Principal Place of Business:

3040 NE 190TH ST.
APT. 306
MIAMI, FL 33180

New Principal Place of Business:

2950 NE 190TH ST.
APT. 209
MIAMI, FL 33180

Current Mailing Address:

1150 NW 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Mailing Address:

2950 NE 190TH ST.
APT. 209
MIAMI, FL 33180

FEI Number: 61-1467072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, RON
3040 NE 190TH ST. #306
MIAMI, FL 33080 US

Name and Address of New Registered Agent:

MARCUS, RON
2950 NE 190TH ST. #209
MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MARCUS, RON
Address: 2950 NE 190TH ST #209
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: RON MARCUS

Electronic Signature of Signing Officer or Director

PRES

04/04/2012

Date