

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077275

FILED
Apr 30, 2009
Secretary of State

Entity Name: MI PUEBLO PANADERIA, INC.

Current Principal Place of Business:

10910 WEST FLAGLER STREET
SUITE 101
MIAMI, FL 33174

New Principal Place of Business:

10910 WEST FLAGLER STREET
SUITE 116-117
MIAMI, FL 33174

Current Mailing Address:

10910 WEST FLAGLER STREET
SUITE 101
MIAMI, FL 33174

New Mailing Address:

10910 WEST FLAGLER STREET
SUITE 116-117
MIAMI, FL 33174

FEI Number: 20-1126775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 ST
219
DORAL, FL 33178 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: ERP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMOROSI, ANDRES
Address: 6701 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: PVT () Delete
Name: AMOROSI, ANDRES
Address: 6701 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: AMOROSI, MARIA
Address: 6701 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMOROSI, ANDRES
Address: 6701 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178

Title: PVT (X) Change () Addition
Name: AMOROSI, ANDRES
Address: 6701 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA AMOROSI

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date