

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088177

FILED
Apr 27, 2006
Secretary of State

Entity Name: LA CREMA BAKERY & CAFETERIA, INC.

Current Principal Place of Business:

9351 SW 16TH STREET
MIAMI, FL 33165

New Principal Place of Business:

2753 SW 142 AVE.
MIAMI, FL 33175

Current Mailing Address:

9351 SW 16TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 34-1998871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAPOSO, JOSE A PS
9351 SW 16 STREET
MIAMI, FL 33165 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 A. RAPOSO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RAPOSO, JOSE A
Address: 9351 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VPT () Delete
Name: RAPOSO, MARIA E
Address: 9351 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

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 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: JOSE A. RAPOSO

PS

04/27/2006

Electronic Signature of Signing Officer or Director

Date