2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P04000088177** LA CREMA BAKERY & CAFETERIA, INC. Principal Place of Business Mailing Address 3864!TX!253!B/F/ : 462!TX!27U !TL8FFU NENJ!0.144276 NENJ!01144286 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1998871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPOSO, JOSE A PS DO NOT WRITE 9351 SW 16 STREET MIAMI, FL 33165 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. - - OFFICERS AND DIRECTORS TITLE RAPOSO, JOSE A 9351 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 U00000731820 VPT TITLE 05/09/07-80020-011 15n.hn RAPOSO, MARIA E STREET ADDRESS **9351 SW 16TH STREET** MIAMI, FL 33165 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

GNING OFFICER OR DIRECTOR

FILED