

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104123

Entity Name: KARMEN BAKERY III, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

14256 S.W. 8TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

14256 S.W. 8TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-1344485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, ALEXIS
3069 N.W. 1ST STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LLANES, ALEXIS
545 NW 43 PLACE
MIAMI, FL 33126 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: ALEXIS LLANES

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LLANES, JORGE L
Address: 547 NW 43 PL
City-St-Zip: MIAMI, FL 33126

Title: D/P () Delete
Name: LLANES, ALEXIS
Address: 3069 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: LLANES, ALEXIS
Address: 545 NW 43 PLACE
City-St-Zip: MIAMI, FL 33126 US

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: JORGE L LLANES

S

03/19/2008

Electronic Signature of Signing Officer or Director

Date