2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000153484 01-30-2006 90063 045 ***150.00 1. Entity Name MIAMI BAKERY AND CAFE IN CAPE CORAL, INC Principal Place of Business Mailing Address 1524 HANCOCK BRIDGE PARKWAY 1524 HANCOCK BRIDGE PARKWAY CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1881827 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent -NODA, LUIS JR Street Address (P.O. Box Number is Not Acceptable) 1524 HANCOCK BRIDGE PARKWAY CAPE CORAL, FL 33990 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition NAME NODA, LUIS JR NAME STREET ADORESS **1145 SW 13TH STREET** STREET ADDRESS CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition NODA, DENISSE 1145 SW 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete' TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

FILED