

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165477

FILED
Mar 17, 2011
Secretary of State

Entity Name: EL COQUI URUGUAYAN BAKERY INC

Current Principal Place of Business:

4350 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4350 W WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2011411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JAVIER E
40-09 104TH STREET
2FL
CORONA, FL 11368 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTERA, MIRTA
Address: 15911 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S
Name: CURBELO, LUIS A
Address: 15911 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

I hereby 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 all other like empowered.

SIGNATURE: MIRTA CANTERA

PR

03/17/2011

Electronic Signature of Signing Officer or Director

Date