## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000165477

Entity Name: EL COQUI URUGUAYAN BAKERY INC

FILED May 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4350 W WATERS AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4350 W WATERS AVE TAMPA, FL 33614

FEI Number: 20-2011411 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CANTERA, MIRTA

Address: 15911 MARSHFIELD DRIVE

City-St-Zip: TAMPA, FL 33624

Title:

Name: CURBELO, LUIS A

Address: 15911 MARSHDIELD 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 P 05/23/2012