2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000016646 02-22-2007 90005 019 ***150.00 CARIBE BAKERY, INC. Mailing Address Principal Place of Business 14202 GREEN GABLE STREET 14202 GREEN GABLE STREET ORLANDO, FL 32824 ORLANDO, FL 32824 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2268972 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIDALGO, ANTONIO 14202 GREEN GABLE STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32824 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HIDALGO, ANTONIO NAME NAME 14202 GREEN GABLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP VΡ ☐ Change Addition TITLE ☐ Delete TITLE HIDALGO, MARYAN NAME NAME STREET ADDRESS 3227 HUNTERS CHASE LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE ☐ Delete TITLE ☐ Change Addition NAME HIDALGO, ANMARY NAME STREET ADDRESS STREET ADORESS 418 COTSWOLD CIRCLE CITY-ST-ZIP CITY-ST-ZIP DAVENPORT, FL 33837 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Hidalgo, Antonio HIDALGO, ANTONIO NAME NAME Green Gable Ct URB. SAN FRANCISCO II, C. SAN RAFAEL 253 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YAUCO, PR 00698 CITY-ST-ZIP Orland Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.

Antonio Hidalgo 2-17-07

FILED Feb 22, 2007 8:00 am