2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT (AR) Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P05000060461 1. Entity Name 04-30-2008 90344 001 ***150.00 FORERO BAKERY, CORP. 04-30-2008 90344 002 *****8.75 04-30-2008 90344 003 *****5.00 Principal Place of Business Mailing Address 3310 EMERALD POINTE DR 3310 EMERALD POINTE DR APT 102-A HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3310 Emerald Doint Dr. 33-10 Gmerald Poin Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) A 501 OK 4501 4. FEI Number Applied For 20-2750875 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33021 UDA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name same GUEVARA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 630 S STATE ROAD 7 MARGATE FL 33068 Zip Code Samo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 90 Folero P Signature, typed or primed pagin of migratined agent and see if approach. (NOTE Recistored Agent addresses required when reportating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete Change FORERO, OLGA NAME NAME STREET ADDRESS 3310 EMERALD POINTE DR APTO 102-A STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Daiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DH E Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE Deicte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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.

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Davime Phone #