

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060461

Entity Name: FORERO BAKERY, CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3310 EMERALD POINTE DR
APT 102-A
HOLLYWOOD, FL 33021

Current Mailing Address:

3310 EMERALD POINTE DR
APT 102-A
HOLLYWOOD, FL 33021

New Principal Place of Business:

42 00 SHERIDAN ST.
APT 212
HOLLYWOOD, FL 33021

New Mailing Address:

42 00 SHERIDAN ST.
APT 212
HOLLYWOOD, FL 33021

FEI Number: 20-2750875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
630 S STATE ROAD 7
MARGATE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORERO, OLGA
Address: 3310 EMERALD POINTE DR APTO 102-A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORERO, OLGA
Address: 42 00 SHERIDAN ST. APTO.212
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OLGA FORERO PAIPA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date