

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069378

FILED
Feb 10, 2012
Secretary of State

Entity Name: PAN Y LUNCH BAKERY CORP.

Current Principal Place of Business:

1571 E 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

4021 SW 2ND TERR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 55-0895857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIJARRO, RAFAEL
4021 SW 2 TERR
MIAMI, FL 33134 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: GUIJARRO, RAFAEL
Address: 4021 SW 2ND TERR
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: GUIJARRO, ODALYS
Address: 4021 SW 2ND TERR
City-St-Zip: MIAMI, FL 33134

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: RAFAEL GUIJARRO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date