

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072792

Entity Name: PANINO AND BREAD, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

944 E 25TH STREET
HIEALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

944 E 25TH STREET
HIEALEAH, FL 33013

New Mailing Address:

FEI Number: 06-1747751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ARMENIO AREIAS
944 E 25TH STREET
HIALEAH, FL 33013 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: ARMENIO AREIAS

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AREIAS, ARMENIO
Address: 944 E 25TH STREET
City-St-Zip: HIEALEAH, FL 33013

Title: DVS () Delete
Name: SANTOS, JOAO I
Address: 944 E 25TH STREET
City-St-Zip: HIEALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMENIO AREIAS

DPT

05/12/2006

Electronic Signature of Signing Officer or Director

Date