

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094298

Entity Name: MI CALI BAKERY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2350 WEST 60 ST.
14
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2544 WEST 64 PL.
HIALEAH, FL 33016

New Mailing Address:

18862 NW 86 CT
4002
HIALEAH, FL 33015

FEI Number: 30-0324422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOS, DIEGO
2544 WEST 64 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BASTOS, DIEGO
18862 NW 86 CT
4002
HIALEAH, FL 33015 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASTOS, DIEGO
Address: 2544 WEST 64 PL
City-St-Zip: HIALEAH, FL 33016

Title: ST () Delete
Name: GUZMAN, ANA
Address: 2544 WEST 64 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASTOS, DIEGO
Address: 18862 NW 86 CT # 4002
City-St-Zip: HIALEAH, FL 33015

Title: ST (X) Change () Addition
Name: GUZMAN, ANA
Address: 18862 NW 86 CT 3 4002
City-St-Zip: HIALEAH, FL 33015

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: DIEGO BASTOS

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date