

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094298

Entity Name: MI CALI BAKERY, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2350 WEST 60 ST.  
14  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

18862 NW 86 CT  
4002  
HIALEAH, FL 33015

## New Mailing Address:

2350 WEST 60 ST.  
HIALEAH, FL 33016

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  
18862 NW 86 CT  
4002  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

BASTOS, DIEGO  
2350 WEST 60 ST.  
HIALEAH, FL 33016 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASTOS, DIEGO  
Address: 2350 WEST 60 ST.  
City-St-Zip: HIALEAH, FL 33016

Title: ST (X) Change ( ) Addition  
Name: GUZMAN, ANA  
Address: 2350 WEST 60 ST.  
City-St-Zip: HIALEAH, FL 33016

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: DIEGO BASTOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date