

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099672

Entity Name: MI COLOMBIA BAKERY, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3170195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, JUAN SEBASTIAN
1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOZANO, CARLOS
1427-1431 ALTON RD.
STORE #1
MIAMI BEACH, FL 33139 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: CARLOS LOZANO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOYOS, JUAN SEBASTIAN
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: LOZANO, CARLOS
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: HOYOS, CRISTIAN
Address: 1427-1431 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS LOZANO

MG

02/29/2012

Electronic Signature of Signing Officer or Director

Date