2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107966

Entity Name: TORTAS Y TORTAS BAKERY, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

11570 S ORANGE BLOSSOM TR STES 8 & 9 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11570 S ORANGE BLOSSOM TR STES 8 & 9 ORLANDO, FL 32837

FEI Number: 56-2526116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, JULIETA 6910 BETH ST ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARDONA, JULIETA

 Address:
 6910 BETH ST

 City-St-Zip:
 ORLANDO, FL 32824

Title: VP

Name: CARDONA, NATALIE
Address: 6910 BETH RD
City-St-Zip: ORLANDO, FL 32824

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: JULIETA CARDONA P 04/19/2011