2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165838

Entity Name: DONDE ANDRES COLOMBIAN CAFE & BAKERY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1340 SW BAYSHORE DRIVE 1340 SW BAYSHORE BLVD PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1340 SW BAYSHORE DRIVE 1340 SW BAYSHORE BLVD PORT ST. LUCIE, FL 34983 US

FEI Number: 20-3978946 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:

DURAN, ANDRES F

1340 SW BAYSHORE DRIVE
PORT ST. LUCIE, FL 34983 US

UCHIMA, JUAN C
1340 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983 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: JUAN C UCHIMA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: UCHIMA, JUAN C

Address: 1340 SW BAYSHORE BLVD City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: JUAN C UCHIMA P 04/28/2011