2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025629

Entity Name: NARAINE'S BAKERY ENTERPRISES INC.

FILED Jan 18, 2011 Secretary of State

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

6100 OLD WINTER GARDEN ROAD SUITE A ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6100 OLD WINTER GARDEN ROAD
SUITE A
ORLANDO, FL 32835

3814 THORNEWOOD WAY
CLERMONT, FL 34711

FEI Number: 20-4370357 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:

NARAINE, RABINDRA 3814 THORNEWOOD WAY CLERMONT, FL 34711 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: PD

Name: NARAINE, RABINDRA
Address: 3814 THORNEWOOD WAY
City-St-Zip: CLERMONT, FL 32835

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: RABINDRA NARAINE PRES 01/18/2011