2007 FOR PROFIT CORPORATION ANNUAL REPORT-(A常)

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # P06000039982 1. Entity Namo 02-28-2007 90015 015 ***150.00 NOE BAKING INC. Principal Place of Business Mailing Address 12581 BISCAYNE BLVD. 12581 BISCAYNE BLVD. NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 56-2572888 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, LIDIA C Street Address (P.O. Box Number is Not Acceptable) 12581 BISCAYNE BLVD. NORTH MIAMI FL 33181 8. 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. I am familiar with, and accept the obligations of registered agent. 02-2<u>0-07</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete THE Change ☐ Addition LOPEZ, LIDIA C NAME NAME 1500 NE 127TH STREET #215 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-7IP CITY-ST-74P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE ☐ Delete HILL ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP THUE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DIM ☐ Defete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNATURE AND TYPED DITPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED