

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070836

FILED
Feb 18, 2009
Secretary of State

Entity Name: AZUCAR RESTAURANT & BAKERY, INC.

Current Principal Place of Business:

3326 DEL PRADO BLVD UNIT 7
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3326 DEL PRADO BLVD UNIT 7
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 33-1139399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, MARITSA
506 N.E. 14TH AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARTAYA, MARITSA
Address: 506 N.E. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: DVT () Delete
Name: MOLINA, JUAN J
Address: 231 DANBY RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PRES () Delete
Name: CARTAYA, MARITSA
Address: 506 NE 14TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: MOLINA, JUAN J
Address: 231 DANBY RD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS () Change (X) Addition
Name: CARTAYA, ADOLFO
Address: 506 NE 14TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARITSA CARTAYA

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date