2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101389

Entity Name: PANADERIA MONARCAS MORELIA CORPORATION.

FILED Apr 06, 2009 Secretary of State

| | | TO THE TO THE TELEPTOR | ord ord thore. | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
| | 6TH. SUITE# ADE, FL 3343 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | 6TH. SUITE # ADE, FL 3343 | | | | |
| FEI Number: | : 24-1986661 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| OJEDA, JO 708 BOND CLEWISTO | | US | CONTRERAS, ROS 437 W MAIN ST LO PAHOKEE, FL 334 | Т8 | |
| The above in the State | named entity of Florida | submits this statement for the | purpose of changing its registe | red office or registered agent, or both, | |
| SIGNATURE: ROSALBA CONTRERAS | | | | 04/06/2009 | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () MUJICA, MARI 340 W. CANAL BELLE GLADE | ST. LOT 17 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T (X LOPEZ, JOSE 340 W. CANAL BELLE GLADE | ST. LOT 17 | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: MARIA MUJICA P 04/06/2009