2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101389

Mar 16, 2011 Secretary of State

FILED

Entity Name: PANADERIA MONARCAS MORELIA CORPORATION.

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

417 NW. 16TH. SUITE #3 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

417 NW. 16TH. SUITE #3 BELLE GLADE, FL 33430

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 of New Registered Agent:

CONTRERAS, ROSALBA
437 W MAIN ST LOT 8
PAHOKEE, FL 33476 US
CONTRERAS, ROSALBA
6750 HURSTON CT
JUPITER, FL 33458 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: ROSALBA CONTRERAS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MUJICA, MARIA L

 Address:
 340 W. CANAL ST. LOT 17

 City-St-Zip:
 BELLE GLADE, FL 33430

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: MARIA MUJICA OWNE 03/16/2011