

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107859

Entity Name: MI CASA BAKERY CORP

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

735 E 10 STREET
HIALEAH, FL 33010

New Principal Place of Business:

458 EAST 19 STREET
HIALEAH, FL 33013

Current Mailing Address:

735 E 10 STREET
HIALEAH, FL 33010

New Mailing Address:

458 EAST 19 STREET
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISABEL
735 E 10 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MENDEZ, ISMAEL
458 EAST 19TH STREET
HIALEAH, FL 33013 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: ISMAEL MENDEZ

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ISABEL
Address: 735 E 10 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ISMAEL
Address: 458 EAST 19TH STREET
City-St-Zip: HIALEAH, FL 33013

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: ISMAEL MENDEZ

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date