

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107954

FILED
Jan 13, 2008
Secretary of State

Entity Name: LA MANSION DEL BAKERY, INC

Current Principal Place of Business:

839 SW 132 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

839 SW 132 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-5407974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
19572 NE DIPLOMAT DR
NORTH MIAMI BEACH, FL 33179 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: D () Delete
Name: RODRIGUEZ, JOSE
Address: 19572 NE DIPLOMAT DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE RODRIGUEZ

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date