

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028617

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMALIA'S BAKERY INCORPORATED

Current Principal Place of Business:

11300 QUAIL ROOST DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11300 QUAIL ROOST DR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8586416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, FRANCISCO
11300 QUAIL ROOST DR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TABARES, MARCIA
11300 QUAIL ROOST DR
MIAMI, FL 33157 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: MARCIA TABARES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMEYDA, RAMON
Address: 11300 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: TABARES, FRANCISCO
Address: 11300 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: TABARES, MARCIA
Address: 11300 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCIA TABARES

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date