

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034677

FILED
Aug 26, 2011
Secretary of State

Entity Name: OCALA INTERNATIONAL BAKERY, INC.

Current Principal Place of Business:

6160 SW SR 200
SUITES 107-108-109
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

11635 SW 53RD COURT
OCALA, FL 34476

New Mailing Address:

6160 SW SR 200
SUITES 107-108-109
OCALA, FL 34476

FEI Number: 20-8658665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPARROS, ROBERTO
11635 SW 53RD COURT
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ROJAS, TOMAS E
8591 SW 34 PL
OCALA, FL 34481 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: TOMAS E ROJAS

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORTA-ROJAS, MARITZA
Address: 8591 SW 34 PL
City-St-Zip: OCALA, FL 34481

Title: VP
Name: CAPARRO, ROBERTO
Address: 11635 SW 53RD COURT
City-St-Zip: OCALA, FL 34476

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: MARITZA DORTA-ROJAS

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date