

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052020

Entity Name: AVANA BAKERY & CAFE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

28 W. FLAGLER ST., SUITE 400  
MIAMI, FL 33130

## New Principal Place of Business:

7388 SW 117 AVENUE  
MIAMI, FL 33183

## Current Mailing Address:

28 W. FLAGLER ST., SUITE 400  
MIAMI, FL 33130

## New Mailing Address:

3340 SW 92 COURT  
MIAMI, FL 33165

FEI Number: 20-8957344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, FRANCIS X  
28 W. FLAGLER ST., SUITE 400  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

RIVERO, MARIA E  
33 40 SW 92 COURT  
MIAMI, FL 33165 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: MARIA E. RIVERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIVERO, MARIA E  
Address: 7388 SW 117 AVE.  
City-St-Zip: MIAMI, FL 33183

Title: S ( ) Delete  
Name: PONS, JUAN M  
Address: 7388 SW 117 AVE.  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: ORTIZ RIVERO, MARIO  
Address: 3340 SW 92 COURT  
City-St-Zip: MIAMI, FL 33165

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: MARIA E. RIVERO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date