# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**May 21, 2009**
**Secretary of State**

DOCUMENT# P07000068326

**Entity Name:** MIRIAM BAKERY INC.

**Current Principal Place of Business:**

776 NW 21ST TERRACE
MIAMI, FL 331274830 US

**New Principal Place of Business:**

**Current Mailing Address:**

776 NW 21ST TERRACE
MIAMI, FL 33164

**New Mailing Address:**

**FEI Number: 14-1997629** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ARIAS, VIDA R
10900 NW 18 AVE.
MIAMI, FL 33167 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: ARIAS, CESAR A
Address: 776 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33164

Title: VP (X) Delete
Name: ARIAS, JONATHAN A
Address: 776 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33164

Title: VP (X) Delete
Name: ARIAS, JR, CESAR A
Address: 776 N W 21ST TERRACE
City-St-Zip: MIAMI, FL 331274630

Title: ST ( ) Delete
Name: ARIAS, VIDA R
Address: 776 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: ARIAS, CESAR A
Address: 776 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33127

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

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

Title: ST (X) Change ( ) Addition
Name: ARIAS, VIDA R
Address: 776 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33127

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: VIDA R ARIAS ST 05/21/2009

Electronic Signature of Signing Officer or Director — Date