

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088290

FILED
Feb 13, 2011
Secretary of State

Entity Name: SOL DE BORINQUEN BAKERY AND RESTAURANT, INC.

Current Principal Place of Business:

1620 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1620 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0651493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ANTONIO
14202 GREEN GABLE COURT
ORLANDO, FL FL 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: V
Name: HIDALGO, ANTONIO
Address: 14202 GREEN GABLE COURT
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: HIDALGO, CARMEN G
Address: 14202 GREEN GABLE COURT
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: GONZALEZ, JOSE L
Address: 3291 BREWSTER DR
City-St-Zip: KISSIMMEE, FL 34743

Title: T
Name: PINO, ADAY ASST
Address: 3291 BREWSTER DR
City-St-Zip: KISSIMMEE, FL 34743

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: ANTONIO HIDALGO

V

02/13/2011

Electronic Signature of Signing Officer or Director

Date