2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114293

9961 SW 42 ST

MIAMI, FL 33165

Address:

City-St-Zip:

Entity Name: V & M BAKERY CORPORATION

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1143 NW 22 AVENUE SUITE #5 MIAMI, FL 33125 **New Mailing Address: Current Mailing Address:** 9961 SW 42 ST MIAMI, FL 33165 FEI Number: 26-1256744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, VICTOR R 9961 SW 42 ST 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUTIERREZ, VICTOR R Name: Name: 9961 SW 42 ST Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete CUARTAS, MIGDALIA J Name: 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: VICTOR R. GUTIERREZ P 01/11/2008