

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050614

Entity Name: KARLO BAKERY & CAFE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1242 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1242 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2658759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, DANIEL O.
2475 SW 22 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORGES, DIEGO E
1242 CORAL WAY
MIAMI, FL 33145 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: DIEGO E. BORGES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORGES, DANIEL O.
Address: 2475 SW 22 AVE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORGES, DANIEL O.
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: ST () Change (X) Addition
Name: BORGES, DIEGO E
Address: 1242 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: DIEGO E. BORGES

ST

03/23/2009

Electronic Signature of Signing Officer or Director

Date