

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055699

Entity Name: AVOCADO CAFE N' BAKERY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14941 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14941 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-2794501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
1303 N. ARMENIA AVE.
TAMPA, FL 336075310 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RODRIGUEZ, KATHIANA D
Address: 8921 IRON OAK AVENUE
City-St-Zip: TAMPA, FL 33647

Title: V-PR () Change (X) Addition
Name: NAVA DE RODRIGUEZ, THAIS D
Address: 8921 IRON OAK AVENUE
City-St-Zip: TAMPA, FL 33647

Title: DIRE () Change (X) Addition
Name: RODRIGUEZ PIRELA, MELVIN
Address: 8921 IRON OAK AVENUE
City-St-Zip: TAMPA, FL 33647

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: KATHIANA RODRIGUEZ

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date