

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056050

Entity Name: EL CAPUCHINO BAKERY, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

700 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

700 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-2787649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE S
5033 NW 7TH STREET APT 111
MIAMI, FL 33126 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: DPS
Name: ROJAS, JOSE S
Address: 5033 NW 7TH STREET APT 111
City-St-Zip: MIAMI, FL 33126

Title: DVT
Name: DIAZ, YAHELIS
Address: 5033 NW 7TH STREET APT 111
City-St-Zip: MIAMI, FL 33126

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: JOSE S. ROJAS

DPS

09/06/2011

Electronic Signature of Signing Officer or Director

Date