2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057237

Entity Name: LSR BAKERY, CORP

FILED Aug 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9772-74 SW 8TH ST MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9772-74 SW 8TH ST MIAMI, FL 33174

FEI Number: 26-2797684 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:

RODRIGUEZ, ALINA 14160 SW 14TH ST MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ALINA Address: 9772-74 SW 8TH ST City-St-Zip: MIAMI, FL 33174

Title: V

 Name:
 RODRIGUEZ, FERNANDO

 Address:
 141600 SW 14TH ST

 City-St-Zip:
 MIAMI, FL 33184

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: ALINA RODRIGUEZ P 08/16/2010