

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074693

Entity Name: MEGA BAKERY INC

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

19615 NW 57 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19615 NW 57 AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-3154346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REYNALDO
18585 NW 55 AVE
MIAMI, FL 33055 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: PD
Name: FERNANDEZ, REYNALDO
Address: 18585 NW 55 AVE
City-St-Zip: MIAMI, FL 33055

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: REYNALDO FERNANDEZ

PD

03/14/2010

Electronic Signature of Signing Officer or Director

Date