

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079296

FILED
Mar 30, 2012
Secretary of State

Entity Name: LOS PANES BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

C/O SAMUEL DARIO ARIAS
1417 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

C/O SAMUEL DARIO ARIAS
1417 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-3263874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, SAMUEL D
1417 DEL PRADO BLVD STE 5
CAPE CORAL, FL 33990 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: P
Name: ARIAS, SAMUEL D
Address: 1702 SW SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33991

Title: V
Name: ARIAS, ADRIANA P
Address: 1702 SW STA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33991

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: SAMUEL ARIAS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date