2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095823

Entity Name: EL MOLINO ROJO BAKERY, INC.

FILED Feb 28, 2011 Secretary of State

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

11018 OLD SAINT AUGUSTINE RD, STE 107 JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

11018 OLD SAINT AUGUSTINE RD, STE 107 JACKSONVILLE, FL 32257 US

FEI Number: 26-3790121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, WILLIAM SR SHINOSAKI, CARLOS SR 7125 SAN JOSE BLVD 7125 SAN JOSE BLVD JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 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: CARLOS SHINOSAKI 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SHINOSAKI, CARLOS
Address: 10176 SUMMER PINES CT
City-St-Zip: JACKSONVILLE, FL 32257

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: CARLOS SHINOSAKI PSTD 02/28/2011