

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106182

Entity Name: LA DULCERIA BAKERY INC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

15132 SW 72 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15132 SW 72 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3832331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREA, SIGGIE
15132 SW 72 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, ALEXEI
15132 SW 72 ST
MIAMI, FL 33193 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: ALEXEI RAMIREZ

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREA, SIGGIE
Address: 15132 SW 72 ST
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: SANTANA, LUIS
Address: 15132 SW 72 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RAMIREZ, ALEXEI
Address: 15132 SW 72 ST
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXEI RAMIREZ

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date