

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110829

Entity Name: LA ORIENTAL BAKERY, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3117 W. COLUMBUS DRIVE
203
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3117 W. COLUMBUS DRIVE
203
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 90-0434054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, PABLO R PRES.
4508 NETHERWOOD DRIVE
TAMPA, FL 33624 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: ROMERO, PABLO R P.
Address: 4508 NETHERWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VP.
Name: ROMERO, MIRIAM VP.
Address: 11320 PARTRIDGE DRIVE
City-St-Zip: TAMPA, FL 33625 US

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: PABLO ROMERO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date