2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000005303

Entity Name: ADAR BAKERY CORP

Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11150 CAMERON COURT 302 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 11150 CAMERON COURT **DAVIE, FL 33324** FEI Number: 26-4025897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENSADOUN, SIGAL 11150 CAMERON COURT 302 DAVIE, FL 33324 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.

OFFICERS AND DIRECTORS:

PRES Title:

SIGNATURE:

BENSADOUN, ALBERT Name: 11150 CAMERON COURT #302 Address:

City-St-Zip: DAVIE, FL 33324 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: ALBERT BENSADOUN **PRES** 04/26/2011