

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017599

FILED
Nov 15, 2011
Secretary of State

Entity Name: PANADERIA JERUSALEM, CORP.

Current Principal Place of Business:

9732 HAMMOCKS BLVD
SUITE 202
MIAMI, FL 33196 US

New Principal Place of Business:

2385 W 76 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

9732 HAMMOCKS BLVD
SUITE 202
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-4340789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, FANNY R
121 CLIFTON RD
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

GRIJALBA, HECTOR
9732 HAMMOCKS BLVD SUITE 202
MIAMI, FL 33196 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: HECTOR GRIJALBA

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VELASQUEZ, LUIS A
Address: 2385 W 76 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: DIR
Name: GRIJALBA, HECTOR
Address: 2385 W 76 STREET
City-St-Zip: HIALEAH, FL 33016 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: HECTOR GRIJALBA

DIR

11/15/2011

Electronic Signature of Signing Officer or Director

Date