

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020040

Entity Name: BAKERY LANE, INC.

FILED  
Jan 26, 2012  
Secretary of State

## Current Principal Place of Business:

1828 ASPEN LANE  
WESTON, FL 33327

## New Principal Place of Business:

2349 PASADENA WAY  
WESTON, FL 33327

## Current Mailing Address:

1828 ASPEN LANE  
WESTON, FL 33327

## New Mailing Address:

2349 PASADENA WAY  
WESTON, FL 33327

FEI Number: 26-4391981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVAS, ALEJANDRO  
1828 ASPEN LANE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

RIVAS, ALEJANDRO  
2349 PASADENA WAY  
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

01/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: RIVAS, ALEJANDRO  
Address: 2349 PASADENA WAY  
City-St-Zip: WESTON, FL 33327

Title: VPD  
Name: CASAMITJANA, NURIA  
Address: 2349 PASADENA WAY  
City-St-Zip: WESTON, FL 33327

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: ALEJANDRO RIVAS

PSD

01/26/2012

Electronic Signature of Signing Officer or Director

Date