

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020815

FILED
Feb 24, 2011
Secretary of State

Entity Name: PUERTO CABANA BAKERY, INC.

Current Principal Place of Business:

1412 WESTCHESTER DRIVE N
WEST PLAN BEACH, FL 33417

New Principal Place of Business:

5083 OKEECHOBEE BLVD
WEST PLAN BEACH, FL 33417

Current Mailing Address:

1412 WESTCHESTER DRIVE N
WEST PLAN BEACH, FL 33417

New Mailing Address:

5083 OKEECHOBEE BLVD
WEST PLAN BEACH, FL 33417

FEI Number: 26-4390780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LEONARDA
1412 WEST CHESTER DRIVE N
WEST PLAM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CASTILLO, LEONARDA
5083 OKEECHOBEE BLVD
WEST PLAM BEACH, FL 33417 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, LEONARDA
Address: 5083 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

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: LEONARDA CASTILLO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date