

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052675

FILED
Apr 19, 2010
Secretary of State

Entity Name: O. C BAKERY CORPORATION

Current Principal Place of Business:

1465 NE 121 STREET
314
NORTH MIAMI, FL 33161

New Principal Place of Business:

1465 NE 121 STREET
312
NORTH MIAMI, FL 33161

Current Mailing Address:

1465 NE 121 STREET
314
NORTH MIAMI, FL 33161

New Mailing Address:

1465 NE 121 STREET
312
NORTH MIAMI, FL 33161

FEI Number: 27-0402566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACERES, ANDREA L
1465 NE 121 STREET
314
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CACERES, ANDREA L
1465 NE 121 STREET
312
NORTH MIAMI, FL 33161 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: ANDREA L. CACERES

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CACERES, ANDREA L
Address: 1465 NE 121 STREET APT 312
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: OLGUIN, IGNACIO E
Address: 1465 NE 121 STREET APT 312
City-St-Zip: NORTH MIAMI, FL 33161 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: ANDREA L. CACERES

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date