

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074334

FILED
Mar 22, 2011
Secretary of State

Entity Name: LAS AMERICAS BAKERY & RESTAURANT INC

Current Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 104
PLANTATION, FL 33313

New Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 104
SUNRISE, FL 33313

Current Mailing Address:

6299 W SUNRISE BLVD
SUITE 104
PLANTATION, FL 33313

New Mailing Address:

6299 W SUNRISE BLVD
SUITE 104
SUNRISE, FL 33313

FEI Number: 27-0901181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLEDO, PILAR C
6299 W SUNRISE BLVD
104
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ROBLEDO, PILAR C
6299 W SUNRISE BLVD
104
SUNRISE, FL 33313 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: PILAR ROBLEDO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OCHOA, LUIS E
Address: 6299 W SUNRISE BLVD STE 104
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: ROBLEDO, PILAR C
Address: 6299 W SUNRISE BLVD STE 104
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: OCHOA ROBLEDO, LUIS F
Address: 6299 W SUNRISE BLVD STE 104
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: FERNANDEZ LOPEZ, ISABEL C
Address: 6299 W SUNRISE BLVD STE 104
City-St-Zip: SUNRISE, FL 33313

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: PILAR C. ROBLEDO

MRS

03/22/2011

Electronic Signature of Signing Officer or Director

Date