

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074469

FILED
Jul 20, 2010
Secretary of State

Entity Name: LAS AMERICAS BAKERY OF HOLLYWOOD, INC.

Current Principal Place of Business:

4305 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4305 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0868444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, ELIZABETH
4305 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: RODRIGO POSADA

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAPATA, DANIEL
Address: 4305 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL ZAPATA

DP

07/20/2010

Electronic Signature of Signing Officer or Director

Date