

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082401

Entity Name: BREAD BROS., CORP.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

10471 N KENDALL DR
B-105
MIAMI, FL 33173 US

New Principal Place of Business:

10471 N KENDALL DR
B-105
MIAMI, FL 33176 US

Current Mailing Address:

10471 N KENDALL DR
B-105
MIAMI, FL 33173 US

New Mailing Address:

10471 N KENDALL DR
B-105
MIAMI, FL 33176 US

FEI Number: 27-1192034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNUEVO, JORGE L
10471 N KENDALL DR
B-105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BARNUEVO, JORGE L
10471 N KENDALL DR
B-105
MIAMI, FL 33176 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: JORGE L BARNUEVO

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARNUEVO, JORGE L
Address: 10471 N KENDALL DR. SUITE B-105
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: ARREAZA, RUBEN D
Address: 10471 N KENDALL DR. SUITE B-105
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: GROSSI, FABIOLA E
Address: 10471 N. KENDALL DR. SUITE B-105
City-St-Zip: MIAMI, FL 33176 US

Title: T
Name: CALZADILLA, SOE M
Address: 10471 N. KENDALL DR. SUITE B-105
City-St-Zip: MIAMI, FL 33176 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: JORGE L BARNUEVO

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date