2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091749

Entity Name: EL COQUI BAKERY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1878 PROVIDENCE BLVD STE M&N DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

1878 PROVIDENCE BLVD STE M&N DELTONA, FL 32725

FEI Number: 27-1232422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMORRO, EDGAR 1333 HAYWARD AVE DELTONA, FL 32738 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CHAMORRO, EDGAR L Address: 1333 HAYWARD AVE City-St-Zip: DELTONA, FL 32738

Title: V

Name: CHAMORRO, ADALIS I Address: 1333 HAYWARD AVE City-St-Zip: DELTONA, FL 32738

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: ADALIS CHAMORRO V 04/17/2012