

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093789

FILED
Apr 05, 2012
Secretary of State

Entity Name: LA BAGUETTE DOREE II, INC.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1309874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFRED
16262 NW 85TH COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: P
Name: DIAZ, ALFRED
Address: 16262 NW 85TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: DIAZ, ALEXANDER J
Address: 16262 NW 85TH COURT
City-St-Zip: MIAMI LAKES,, FL 33016

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: ALFRED DIAZ

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date