

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100857

Entity Name: THE RICH BAKEHOUSE, INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
721
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
721
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1501921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDO CASAIS JR. P.A.
444 BRICKELL AVENUE
721
MIAMI, FL 33131 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: CASAIS, ROLANDO JR
Address: 444 BRICKELL AVENUE, SUITE 721
City-St-Zip: MIAMI, FL 33131

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: ROLANDO CASAIS JR

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date