

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018778

FILED
Mar 09, 2012
Secretary of State

Entity Name: BON APPETIT COFFEE & BAKERY INC

Current Principal Place of Business:

12485 SW 137 AVE
109
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12485 SW 137 AVE
109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2041940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JOHN
12485 SW 137 AVE
109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COELLO, FATIMA
12485 SW 137 AVE
109
MIAMI, FL 33186 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: FATIMA COELLO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: COELLO, FATIMA
Address: 12485 SW 137 AVE STE 109
City-St-Zip: MIAMI, FL 33186

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: FATIMA COELLO

PVT

03/09/2012

Electronic Signature of Signing Officer or Director

Date