

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026409

Entity Name: DIANA BAKERY #2 INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

505 NW 12 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2328 NW 7 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2212237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO L
14631 BALGOWAN RD
#203
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: LUIS, JORGE
Address: 2328 NW 7 ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DIAZ, MARISOL
Address: 1925 BRICKELL AVE, APT 1110D
City-St-Zip: MIAMI, FL 33129

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 LUIS

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date