

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031006

FILED
Aug 31, 2011
Secretary of State

Entity Name: LA MILAGROSA BAKERY & CAFETERIA, INC.

Current Principal Place of Business:

2801 RIVER SIDE DR APT 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10032 W. MCNAB RD
TAMARAC, FL 33321

Current Mailing Address:

2801 RIVER SIDE DR APT 105
CORAL SPRINGS, FL 33065

New Mailing Address:

10032 W. MCNAB RD
TAMARAC, FL 33321

FEI Number: 27-2376523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, DIEGO L
1101 VILLA COURT
WINTER SPRINGS, FL 32708 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: SOTO, DIEGO L
Address: 1101 VILLA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: ALZATE, MARIO G
Address: 2801 RIVER SIDE DR APT 105
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIEGO L. SOTO

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date