

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000031006

**FILED**  
**Jul 13, 2012**  
**Secretary of State**

**Entity Name:** LA MILAGROSA BAKERY & CAFETERIA, INC.

**Current Principal Place of Business:**

10032 W. MCNAB RD  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

10032 W. MCNAB RD  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**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:**

CASTILLO, MICHELLE  
10109 NW 83 ST  
TAMARAC, FL 33321 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: MICHELLE CASTILLO

07/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CASTILLO, ELKIN  
Address: 10109 NW 83 ST  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: CASTILLO, MICHELLE G  
Address: 10109 NW 83 ST  
City-St-Zip: TAMARAC, FL 33321

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: MICHELLE CASTILLO

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date