

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033292

Entity Name: BETHLEHEM BAKERY, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8868 NW 10 ST
SUITE 6
MIAMI, FL 33126 US

New Principal Place of Business:

8168 NW 10 ST
SUITE 6
MIAMI, FL 33126 US

Current Mailing Address:

8868 NW 10 ST
SUITE 6
MIAMI, FL 33126 US

New Mailing Address:

8168 NW 10 ST
SUITE 6
MIAMI, FL 33126 US

FEI Number: 27-2367291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFIN, MERCEDES
8868 NW 10 ST
APT. 6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RUFIN, MERCEDES
8168 NW 10 ST
APT. 6
MIAMI, FL 33126 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: RUFIN MERCEDES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFIN, MERCEDES
Address: 8168 NW 10 ST
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: ARAVENA, SAMUEL
Address: 1239 MARSEILLES DR APT 102
City-St-Zip: MIAMI BEACH, FL 33141 US

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: RUFIN MERCEDES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date