

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050745

FILED
Mar 07, 2011
Secretary of State

Entity Name: PICOS BAKERY ENTERPRISES, INC.

Current Principal Place of Business:

11398 W FLAGLER ST 108
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11398 W FLAGLER ST 108
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-1875892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOWNS, DWIGHT J
11398 W FLAGLER ST 108
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DOWNS, DWIGHT A
11398 W FLAGLER ST 108
MIAMI, FL 33174 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: DWIGHT A. DOWNS

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNS, SAM W
Address: 11398 W FLAGLER ST 108
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: DOWNS, DWIGHT A
Address: 11398 W FLAGLER ST 108
City-St-Zip: MIAMI, FL 33174

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: SAM W. DOWNS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date