

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055349

Entity Name: BAKERY KITCHEN CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

9805 NW 80 AVE.
BAY 13-I
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

9805 NW 80 AVE.
BAY 13-I
HIALEAH GARDENS, FL 33018

FEI Number: 27-3005694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIL, IRIS I
9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 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: PVST
Name: RAMIL, IRIS I
Address: 9231 NW 121 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: IRIS I RAMIL

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date