

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057651

FILED
Apr 01, 2011
Secretary of State

Entity Name: CUBAN INTERNATIONAL BAKERY CORP

Current Principal Place of Business:

12035 SW 19 TER APT 47
MIAMI, FL 33175

New Principal Place of Business:

15130 SW 72ND. STREET
MIAMI, FL 33193 US

Current Mailing Address:

12035 SW 19 TER APT 47
MIAMI, FL 33175

New Mailing Address:

15130 SW 72ND. STREET
MIAMI, FL 33193 US

FEI Number: 27-3060105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, LEIDY
12035 SW 19 TER APT 47
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

COBAS, LEONEL
15130 SW 72ND. STREET
MIAMI, FL 33193 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: LEONEL COBAS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COBAS, LEONEL
Address: 13036 SW 88TH. LN
City-St-Zip: MIAMI, FL 33186

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: LEONEL COBAS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date