

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: GENIO'S BAKERY AND SON CORP

Current Principal Place of Business:

6610 HANLEY ROAD
TAMPA, FL 33634

New Principal Place of Business:

6610 HANLEY ROAD
TAMPA, FL 33634 US

Current Mailing Address:

6610 HANLEY ROAD
TAMPA, FL 33634

New Mailing Address:

6610 HANLEY ROAD
TAMPA, FL 33634 US

FEI Number: 27-3094354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, EUGENIO E
5250 SNOWY HERON DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

FRAGA, EUGENIO E SR
8803 LEEWARD DRIVE
TAMPA, FL 33634 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: EUGENIO FRAGA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAGA, EUGENIO E SR
Address: 8803 LEEWARD DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: CADRE, YULIETTE
Address: 8803 LEEWARD DRIVE
City-St-Zip: LAKELAND, FL 33634 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: EUGENIO FRAGA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date