2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063584

Entity Name: NARANJO BAKERY CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1144 SW 67 AVENUE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

1144 SW 67 AVENUE MIAMI, FL 33144 US

FEI Number: 27-3213712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALBERTO 1144 SW 67 AVENUE MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GONZALEZ, ALBERTO

 Address:
 1144 SW 67 AVENUE

 City-St-Zip:
 MIAMI, FL 33144 US

Title: VP

 Name:
 HERNANDEZ, MADELENNE

 Address:
 1144 SW 67 AVENUE

 City-St-Zip:
 MIAMI, FL 33144 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: ALBERTO GONZALEZ PD 04/24/2012