

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064825

Entity Name: USA BAKERY INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1050 ALI BABA AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-3193735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, RAMON A
9714 COSTA DEL SOL
MIAMI, FL 33178 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: P
Name: CASTILLO, RAMON A
Address: 9714 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: INOA, JUANA D
Address: 9714 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DOMINGUEZ, CARLOS R
Address: 9714 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: COO
Name: CORDERO, BIENVENIDO
Address: CALLE CLUB DE LEONES RES. LILIAN I APT. 1A
City-St-Zip: PUERTO PLATA DOMINICAN REPUB, DR 00000 DR

Title: VP
Name: CASTILLO, GLORIA A
Address: 76 MAXIMO GOMEZ AVE.
City-St-Zip: SANTO DOMINGO, DR 00000 DR

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: RAMON A. CASTILLO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date