2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072381

Entity Name: RED UMBRELLA BAKERY INC

FILED Apr 26, 2011 Secretary of State

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

3042 41ST STREET SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

3042 41ST STREET SW NAPLES, FL 34116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ESTREMERA, MARTIN 3042 41ST STREET SW NAPLES, FL 34116 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: Р/Т

 Name:
 ESTREMERA, MARTIN

 Address:
 3042 41ST STREET SW

 City-St-Zip:
 NAPLES, FL 34116

Title: VP/S

Name: ESTREMERA, KAREN
Address: 3042 41ST STREET SW
City-St-Zip: NAPLES, FL 34116

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: MARTIN ESTREMERA P/T 04/26/2011