

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079463

FILED
Jan 17, 2011
Secretary of State

Entity Name: KISS'S EUROPEAN BAKERY, INC.

Current Principal Place of Business:

113 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

115 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

Current Mailing Address:

113 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

115 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

FEI Number: 27-3578367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, JASON F
2650 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180 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: SAFRANYOS, TIMEA
Address: 620 NE 12TH AVENUE #202
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: KISS, ILONA
Address: 620 NE 12TH AVENUE #202
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: GALAMBOS, ZOLTAN
Address: 620 NE 12TH AVENUE #202
City-St-Zip: HALLANDALE, FL 33009

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: TIMEA SAFRANYOS

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date