2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095469

Entity Name: ANDREA'S BAKING COMPANY

FILED Jan 14, 2012 Secretary of State

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

7094 S.W. 117 AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7094 S.W. 117 AVENUE MIAMI, FL 33183

FEI Number: 27-4025770 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:

BERNAL, ANDREA BERNAL, ANDREA 4444 SW 163 PLACE 11036 S.W. 132 CT MIAMI, FL 33185 US MIAMI, FL 33186 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: ANDREA BERNAL 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERNAL, ANDREA Address: 11036 S.W. 132 CT City-St-Zip: MIAMI, FL 33186

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: ANDREA BERNAL PRES 01/14/2012