2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001797

FILED Apr 28, 2012 Secretary of State

Entity Name: MEDELLIN BAKERY AND SANDWICH SHOP CORP

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

7026 W HILLSBOROUGH AVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

7026 W HILLSBOROUGH AVE TAMPA, FL 33634 US

FEI Number: 27-4463795 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:

RUIZ, LUCIA 7026 W HILLSBOROUGH AVE TAMPA, FL 33634 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:

Name: RUIZ, LUCIA

Address: 7026 W HILLSBOROUGH AVE City-St-Zip: TAMPA, FL 33634 US

Title: VP

Name: RUIZ, CARLOS A

Address: 7026 W HILLSBOROUGH AVE City-St-Zip: TAMPA, FL 33634 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: LUCIA RUIZ P 04/28/2012