

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019263

Entity Name: THE ARTISAN BAKERY CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4712 S LE JEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4712 S LE JEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-5438328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
MIAMI, FL 33185 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: URRACA, ANA Y
Address: 10301 N.W. 9 ST CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: VPM
Name: NUNEZ DE URRACA, ANA
Address: 10301 N.W. 9 ST CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: O
Name: PON PAN PANADERIA
Address: C-GUAROCUYA NO. 72 ENSANCHE QUISQUEYA
City-St-Zip: SANTO DOMINGO, DOMINICAN REPU, OC

Title: VP
Name: JIMENEZ, MAURA A
Address: 15770 SW 106TH TERR APT 105
City-St-Zip: MIAMI, FL 33196

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: ANA URRACA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date