

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025405

Entity Name: BREADS INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3615 NE 207TH ST.
APT. 3202
AVENTURA, FL 33180

New Principal Place of Business:

121 N DIXIE WHY
HALLANDALE, FL 33009

Current Mailing Address:

3615 NE 207TH ST.
APT. 3202
AVENTURA, FL 33180

New Mailing Address:

2142 MONROE TER
HOLLYWOOD, FL 33020

FEI Number: 27-5233592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANGER, ADAM
3615 NE 207TH ST.
APT. 3202
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRANGER, ADAM
2142 MONROE TER
HOLLYWOOD, FL 33020 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANGER, ADAM
Address: 2142 MONROE TER
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: RUBIN, TALIA
Address: 2142 MONROE TER
City-St-Zip: HOLLYWOOD, FL 33020

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: ADAM BRANGER

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date