

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097336

Entity Name: FCB BAKERY CORP

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

14312 SW 18 ST
MIAMI, FL 33175

New Principal Place of Business:

14312 SW 18 ST
MIAMI, FL 33174

Current Mailing Address:

14312 SW 18 ST
MIAMI, FL 33175

New Mailing Address:

14312 SW 18 ST
MIAMI, FL 33174

FEI Number: 45-3786907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALINA
14312 SW 18 ST
MIAMI, FL 33175 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: RODRIGUEZ, ALINA
Address: 14312 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ, FERNANDO
Address: 14312 SW 18 ST
City-St-Zip: MIAMI, FL 33175

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: ALINA RODRIGUEZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date