

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106373

Entity Name: LATIN BAKERY, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

1435 SW 87TH AVENUE
200
MIAMI, FL 33174 US

New Principal Place of Business:

360 SW 109 AVENUE
SWEETWATER, FL 33174 US

Current Mailing Address:

1435 SW 87TH AVENUE
200
MIAMI, FL 33174 US

New Mailing Address:

1435 SW 87 AVENUE
SUITE 200
MIAMI, FL 33174

FEI Number: 30-0712858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTI, RAMON
1435 SW 87 AVENUE
200
MIAMI, FL 33174 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: VALENTI, RAMON
Address: 1435 SW 87 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: VALENTI, BARBARA
Address: 1435 SW 87 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: CASTILLO, LUIS R
Address: 1435 SW 87 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33174 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: RAMON VALENTI

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date