2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000032394 BONAFIDE INTERNATIONAL BAKERY & CAFE CORP. Principal Place of Business Mailing Address 1617 NE 163RD STREET 1617 NE 163RD STREET N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0406043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALVEZ, CORAZON C DO NOT WRITE 1115 NE 1 CT IN THIS SPACE HALLANDALE, FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000286400 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/04/05-80024-016 150.00 OFFICERS AND DIRECTORS 10. TITLE GALVEZ, CORAZON C NAME STREET ADDRESS 1115-A NE 1ST CT. HALLANDALE, FL 33009 CITY-ST-ZIP TITLE GALVEZ, ANGELA V NAME 1115-A NE 1ST CT. STREET ADDRESS CITY-SY-ZIP HALLANDALE, FL 33009 TITLE NAME GALVEZ, DANIEL A STREET ADDRESS **4854 SW 34 TERRACE** DO NOT WRITE FORT LAUDERDALE, FL 33312 CITY-ST-ZIP IN THIS SPACE TITLE CHAVER, LUCIA A NAME 7535 NW 19 DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNIN

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if