2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 27, 2008 08:00 Al 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 01142008 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000870864 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GALVEZ, CORAZON C STREET ADDRESS 1115-A NE 1ST CT. CITY-ST-ZIP HALLANDALE, FL 33009 TITLE GALVEZ, ANGELA V NAME STREET ADDRESS 1115-A NE 1ST CT. CITY-ST-7IP HALLANDALE, FL 33009 TITLE CHAVER, LUCIA A NAME STREET ADDRESS 7535 NW 19 DRIVE DO NOT WRI CITY-ST-ZIP PEMBROKE PINES, FL 33024 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with a jother like empowered.

LUCIA A. CHAV

SIGNATURE: 1

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP