

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032394

FILED
Apr 13, 2011
Secretary of State

Entity Name: BONAFIDE INTERNATIONAL BAKERY & CAFE CORP.

Current Principal Place of Business:

1617 NE 163RD STREET
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1617 NE 163RD STREET
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0406043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, CORAZON C
1115 NE 1 CT
A
HALLANDALE, FL 33009 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: GALVEZ, CORAZON C
Address: 1115-A NE 1ST CT.
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: GALVEZ, ANGELA V
Address: 1115-A NE 1ST CT.
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: CHAVER, LUCIA A
Address: 7535 NW 19 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CORAZON C. GALVEZ

P.

04/13/2011

Electronic Signature of Signing Officer or Director

Date