FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072696

1. Corporation Name

PASTELERIA FINA SALES, CORP.

Principal Place of Business	Mailing Address
9012 N.W. 105 Way Medley, Fl 33178 US	9012 N.W. 105 Way Suite 700 Medley, Fl 33178 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: **10/20/93**

3a. Date of Last Report: **5/1/95**

4. FEI Number: **65-0465048** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DR.
SUITE 700
MIAMI, FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**LAPOSSE, EDUARDO** **9012 NW 105 WAY** **MEDLEY, FL** ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	**DP** ☒ Change ☐ Addition **LAPOSSE ADAME, EDUARDO** **9012 NW 105 WAY** **MEDLEY FL**
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**LAPOSSE, CARLO A** **9012 NW 105 WAY** **MEDLEY FL.** ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	**DS** ☒ Change ☐ Addition **LAPOSSE ADAME, CARLO ALBERTO** **9012 NW 105 WAY** **MEDLEY FL**
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**LAPOSSE, FRANCISCO J** **9012 NW 105 WAY** **MEDLEY FL** ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	**DT** ☒ Change ☐ Addition **LAPOSSE ADAME, FRANCISCO JAVIER** **9012 NW 105 WAY** **MEDLEY FL**
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**RASCO, JOSE I** **9012 NW 105 WAY** **MEDLEY FL** ☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**DE LA TORRE, FRANCISCO J** **9012 NW 105 WAY** ☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	700001642697 -05/29/96--01033--013 ***200.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, added or deleted.

SIGNATURE: _____ EDUARDO LAPOSSE ADAME 04/30./96 884-2606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)