

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079725

Entity Name: TOSCA BAKERY INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

545 S.W. 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5236 WEST FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0534569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE
1036 S.W. FIRST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICE
2300 CORAL WAY
200
MIAMI, FL 33145 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRUZ, CARLOS
Address: 1152 SW 139 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRUZ, CARLOS
Address: 5236 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS CRUZ

PSTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date