

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000079725

Entity Name: TOSCA BAKERY INC.

FILED
Feb 21, 2007
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
2300 CORAL WAY
200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARLOS CRUZ
5236 W. FLAGLER ST
MIAMI, FL 33134 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: CARLOS CRUZ

02/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

02/21/2007

Electronic Signature of Signing Officer or Director

Date