

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054538

Entity Name: OVALLE'S BAKERY INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

11454 QUAIL ROOST DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11454 QUAIL ROOST DR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0593895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, ROBERTO
10530 SW 203 TERRACE
MIAMI, FL 33189 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/D
Name: OVALLE, ROBERTO
Address: 10530 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: OVALLE, ILIANA
Address: 10530 SW 203 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: LIMA, JORGE
Address: 10530 SW 203 TERR
City-St-Zip: MIAMI, FL 33189

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: ILIANA OVALLE

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date