2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2005 08:00 AM **DOCUMENT # P95000060434 Secretary of State** 1. Entity Name SUPÉR BAKERY INC. Principal Place of Business Mailing Address 10751 W. FLAGLER ST. 10751 W. FLAGLER ST. MIAMI, FL 33174 MIAMI, FL 33174 02282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, ORLANDO DO NOT WRITE 10751 W. FLAGLER ST. MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tise if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000250118 FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/03/05-80028-020 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE FERNANDEZ, ORLANDO NAME STREET ADDRESS 10751 W. FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33174 SVD TITLE MALDONADO, ELIEZER STREET ADDRESS 10751 W. FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33174 mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NWE STREET ADDRESS CITY-ST-ZIP TITLL NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELIEVER MALDONADO

CITY-ST-ZIP