2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060434

Entity Name: SUPER BAKERY INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10751 W. FLAGLER ST. MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10751 W. FLAGLER ST. MIAMI, FL 33174

FEI Number: 65-0604045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ORLANDO 10751 W. FLAGLER ST. MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FERNANDEZ, ORLANDO Address: 10751 W. FLAGLER ST. City-St-Zip: MIAMI, FL 33174

Title: SVD

Name: MALDONADO, ELIEZER Address: 10751 W. FLAGLER ST. City-St-Zip: MIAMI, FL 33174

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: ORLANDO FERNANDEZ PTD 04/10/2012