

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096736

Entity Name: GILBERT'S BAKERY INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2000 S.W. 13TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

3310 NW 30TH STREET
MIAMI, FL 33142

Current Mailing Address:

2000 S.W. 13TH AVENUE
MIAMI, FL 33145

New Mailing Address:

3310 NW 30TH STREET
MIAMI, FL 33142

FEI Number: 65-0634421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAZA, GILBERTO
2000 S.W. 13TH AVENUE
MIAMI, FL 33145 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
Name: ARRIAZA, GILBERTO M.
Address: 2000 SW 13 AVE
City-St-Zip: MIAMI, FL

Title: V
Name: ARRIAZA, GILBERTO J.
Address: 2000 SW 13 AVE
City-St-Zip: MIAMI, FL

Title: S
Name: ARRIAZA, AIDA V
Address: 2000 SW 13 AVE
City-St-Zip: MIAMI, FL

Title: T
Name: PERIS, MARIA V.
Address: 2000 SW 13 AVE
City-St-Zip: MIAMI, FL

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: MARIA PERIS

TD

04/11/2012

Electronic Signature of Signing Officer or Director

Date