

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008677

FILED
Feb 24, 2012
Secretary of State

Entity Name: SOUTH FLORIDA BAKERY, INC.

Current Principal Place of Business:

14159 SW 144 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14159 SW 144 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0642086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVEL P.A.
2688 SW 37TH AVE
MIAMI, FL 33175 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: TD
Name: BERNARDO, CARMEN
Address: 11390 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331652256

Title: VDI
Name: BERNARDO, RICARDO
Address: 11390 S.W. 26TH STREET
City-St-Zip: MIAMI, FL 331652256

Title: SD
Name: BERNARDO, RICHARD J
Address: 2401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: BERNARDO, LOURDES
Address: 6250 SW 163 PL
City-St-Zip: MIAMI, FL 33193

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: CARMEN BERNARDO

TD

02/24/2012

Electronic Signature of Signing Officer or Director

Date