

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026040

FILED
Mar 24, 2010
Secretary of State

Entity Name: NORTH BAKERY CONCEPTS, INC.

Current Principal Place of Business:

1539 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1539 N.W. 27TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0652148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDO, JOSE M
2840 SW 156 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LEDO, JOSE M
18742 SW 55TH STREET
MIRAMAR, FL 33029 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:

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEDO, JOSE M
Address: 18742 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SD
Name: TORRES-LEDO, CARMEN
Address: 18742 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: JOSE LEDO

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date