

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026040

Entity Name: NORTH BAKERY CONCEPTS, INC.

FILED
Jan 11, 2012
Secretary of State

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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date