2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000167

Entity Name: KARLA BAKERY III INC.

FILED Feb 18, 2011 Secretary of State

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

7004 S.W. 4TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7004 S.W. 4TH STREET MIAMI, FL 33144

FEI Number: 65-0717013 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:

MONTENEGRO, KARLA VIGON 7004 SW 4 ST MIAMI, FL 33144 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: PST

Name: MONTENEGRO, KARLA VIGON

Address: 331 SW 87 PATH
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: KARLA V. MONTENEGRO PST 02/18/2011