

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019314

FILED
Apr 29, 2008
Secretary of State

Entity Name: TEMPTATION BAKERY, INC.

Current Principal Place of Business:

11865 S.W. 26TH STREET
UNIT E-09
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26TH STREET
UNIT E-09
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0733315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, OSWALDO
17000 N.W. 67 AVENUE
APT. #303
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TORRES, YUDITH
Address: 17000 N.W. 67 AVENUE, APT. #303
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: TORRES, YUDITH
Address: 17000 N.W. 67 AVENUE, APT. #222
City-St-Zip: HIALEAH, FL 33015

Title: P (X) Delete
Name: ZAPATA, OSWALDO
Address: 17000 N.W. 67 AVENUE, APT #222
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATA, OSWALDO
Address: 17000 N.W. 67 AVENUE, APT. #303
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: TORRES, YUDITH
Address: 17000 N.W. 67 AVENUE, APT. #303
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSWALDO ZAPATA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date