

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019314

FILED
Apr 27, 2011
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: 27-1415925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, ARMANDO
10798 SW 6TH ST.
APT. #4
MIAMI, FL 33174 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: P
Name: ABAD, ARMANDO
Address: 10798 SW 6TH ST. APT.# 4
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GONZALEZ, BARBARA
Address: 10798 SW 6TH ST. APT.#4
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: ARMANDO ABAD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date