

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019365

Entity Name: KARMEN BAKERY CORP.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

1854 SW 8TH STREET  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1854 SW 8TH STREET  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0738437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLANES, ALEXIS  
3069 N.W. 1ST ST.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

LLANES, ALEXIS  
545 NW 43 PLACE  
MIAMI, FL 33126 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: ALEXIS LLANES

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LLANES, JORGE L  
Address: 547 N.W. 43RD PLACE  
City-St-Zip: MIAMI, FL 33126 US

Title: D/P ( ) Delete  
Name: LLANES, ALEXIS  
Address: 3069 N.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change ( ) Addition  
Name: LLANES, ALEXIS  
Address: 547 NW 43 PLACE  
City-St-Zip: MIAMI, FL 33126 US

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: JORGE L LLANES

S

03/19/2008

Electronic Signature of Signing Officer or Director

Date