

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019365

Entity Name: KARMEN BAKERY CORP.

FILED
Apr 17, 2009
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
545 NW 43 PLACE
MIAMI, FL 33126 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: LLANES, JORGE L
Address: 547 N.W. 43RD PLACE
City-St-Zip: MIAMI, FL 33126 US

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

Title: D () Delete
Name: DE LLANES, LISET CRESPO
Address: 1854 S W 8 STR
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: CAZORLA, MARIA C
Address: 14256 S W 8 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORGE L. LLANES

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date