2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# P97000019365

Entity Name: KARMEN BAKERY CORP.

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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

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: ALEXIS LLANES P 05/02/2010
Electronic Signature of Signing Officer or Director Date