2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # P97000036747** LE ROYAL BAKERY, INC. Principal Place of Business Mailing Address 7370 SW 57TH AVE. 7370 SW 57TH AVE. S. MIAMI, FL 33143 S. MIAMI, FL 33143 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0749323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BLVD., #202 **DANIA, FL 33004** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of egistered age SIGNATURE 9. Election Campaign Financing \$5.00 May Be 05/09/07-80101-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS . " TITLE NAME VEDEL, PASCAL STREET ADDRESS 7370 SW 57TH AVE. CITY-ST-ZIP S. MIAMI, FL 33143 TITLE VEDEL, DIDIER STREET ADDRESS 7370 SW 57TH AVE. CITY-ST-ZIP S. MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.