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2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P97000064361** 1. Entity Name 04-22-2005 90280 019 ***150.00 KING'S PASTRY, INC. Principal Place of Business Mailing Address 16711 COLLINS AVE 18999 BISCAYNE BLVD **EUU41/82** TS-01 #205 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0769664 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVNG, CARY Street Address (P.O. Box Number is Not Acceptable) 16711 COLLINS AVE 75-01 SUNNY ISLES BEACH, FL 33160 City Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete LEUNG, CARY NAME NAME 16711 COLLINS AVE STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LEUNG, CARY NAME NAME STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 unstee employed to director that the information is 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 unstee employed. SIGNATURE & OFFICER OR DIRECTOR

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