2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # P97000064361** 03-17-2008 90025 004 ***150.00 1. Entity Name KING'S PASTRY, INC. Principal Place of Business Mailing Address 40041921 16711 COLLINS AVE 18999 BISCAYNE BLVD TS-01 #205 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0769664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE Change ☐ Addition LEUNG, CARY NAME NAME STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP **PVST** ☐ Addition TITLE ☐ Delete TiTLE ☐ Change LEUNG, CARY NAME NAME STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 bear my signature shall have the same legal effect as if made under certify 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 others. NAME OF SIGNING TICER OR DIRECTOR

FILED