

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101436

FILED
Mar 31, 2010
Secretary of State

Entity Name: MILITELLO'S BAKERY CORP.

Current Principal Place of Business:

1101 HOLLAND DRIVE SUITE 16
BOCA RATON, FL 33487

New Principal Place of Business:

4710 NW 15TH STREET
SUITE 5A-2
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1101 HOLLAND DRIVE SUITE 16
BOCA RATON, FL 33487

New Mailing Address:

4710 NW 15TH STREET
SUITE 5A-2
FT. LAUDERDALE, FL 33309

FEI Number: 65-0821113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARK D
1801 WEST AVENUE
MIAMI BEACH, FL 33139 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: P
Name: MILITELLO, FRANK M
Address: 4710 NW 15TH AVE SUITE 5A-2
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: MILITELLO, DONNA M
Address: 4710 NW 15TH AVE SUITE 5A-2
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FRANK M MILITELLO

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date