

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010331

Entity Name: BREADS UNLIMITED INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

3777 NE 163RD STREET
#112
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
#112
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 65-0810213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESQUENAZI, ALBERT
Address: 3777 NE 163RD STREET #112
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESQUENAZI, SARA
Address: 3777 NE 163RD STREET #112
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SARA ESQUENAZI

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12/03/2009

Electronic Signature of Signing Officer or Director

Date