

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019508

FILED
Jan 17, 2005
Secretary of State

Entity Name: ODY'S PASTELITOS BAKERY & COFFEE SHOP, INC.

Current Principal Place of Business:

27311 SOUTH DIXIE HIGHWAY
NARANJA, FL 33036

New Principal Place of Business:

Current Mailing Address:

8200 S.W. 89TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0816138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 AVENUE
4TH FLOOR
MIAMI, FL 33145 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: TD () Delete
Name: ARDINES, ODALYS
Address: 27311 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ODALYS ARDINES

TD

01/17/2005

Electronic Signature of Signing Officer or Director

Date