2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P98000080305** 04-28-2004 90229 032 ***150.00 MEKATO PAISA BAKESHOP CORP. Mailing Address Principal Place of Business 14010711 15190 SW 56TH STREET 15190 SW 56TH STREET MIAMI, FL 33185-4073 MIAMI, FL 33185-4073 No Cha-P CR2E034 (10/03) 04212004 DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 65-0864483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMONA, ALBERTO DO NOT WRITE 15190 SW 56TH STREET MIAMI, FL 33185-4073 IN THIS SPACE The above named entity summer the obligations of registered agent. 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 SIGNATURE. Signature, typed or printed name of Agistered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE CARMONA, ALBERTO NAME 1357 SE 10TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustee impowered 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 impactors, with an other like empowered.

SIGNATURE:

MULLING ALBERTO CARMONA - Pres

4/26/04 (305)386-d092

Daytime Phone #

FILED