2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 8:00 am **Secretary of State** DOCUMENT # P98000080305 02-03-2005 90035 016 ***150.00 1. Entity Name MEKATO PAISA BAKESHOP CORP. Principal Place of Business Mailing Address 40011785 15190 SW 56TH STREET 15190 SW 56TH STREET MIAMI, FL 33185-4073 MIAMI, FL 33185-4073 3. Mailing Address 11380 SW 184th STREET 2. Principal Place of Business 11380 SW 184th STREET Suite, Apt. #, etc. Suite. Apt. #. etc. 01212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number MIAMI, 65-0864483 Not Applicable MIAMI Country USA \$8.75 Additional 33157 Country Zip 33157 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMONA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 15190 SW 56TH STREET MIAMI, FL 33185-4073 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 egistered agen the obligations ALBERTU CARMONA 01/21/05 Commonal (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PSD Detete TITLE Change ☐ Addition TITLE CARMONA, ALBERTO NAME CARMONA, ALBERTO MAME 15189 SW 59th STREET 1357 SE 10TH STREET STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33035 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 other like empowered. . ALBERTO CARMONA Jan. 21/05 (305)238-3747 SIGNATURE:

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