

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080305

FILED
Jan 13, 2006
Secretary of State

Entity Name: MEKATO PAISA BAKESHOP CORP.

Current Principal Place of Business:

11380 SOUTHWEST 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11380 SOUTHWEST 184TH STREET
MIAMI, FL 33157

New Mailing Address:

11380 SOUTHWEST 184TH STREET
MIAMI, FL 331576570 US

FEI Number: 65-0864483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ALBERTO
15190 SW 56TH STREET
MIAMI, FL 331854073 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: PSD () Delete
Name: CARMONA, ALBERTO
Address: 15189 SOUTHWEST 59TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARMONA, ALBERTO
Address: 15189 SOUTHWEST 59TH STREET
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO CARMONA

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date