

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089115

Entity Name: KARMEN BAKERY II, INC.

FILED  
Jun 19, 2008  
Secretary of State

## Current Principal Place of Business:

1356 SW 8TH STREET  
MIAMI, FL 33135

## New Principal Place of Business:

1356 SW 8TH ST  
MIAMI, FL 33126

## Current Mailing Address:

1356 SW 8TH STREET  
MIAMI, FL 33135

## New Mailing Address:

1356 SW 8TH ST  
MIAMI, FL 33126

FEI Number: 65-0870747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYALA, OSCAR  
1356 S.W. 8TH STREET  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

LLANES, JORGE L  
1356 SW 8TH ST  
MIAMI, FL 33135 US

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: JORGE LUIS LLANES

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: AYALA, OSCAR  
Address: 10721 SW 148TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change ( ) Addition  
Name: LLANES, JORGE L  
Address: 1356 SW 8TH ST  
City-St-Zip: MIAMI, FL 33126 US

Title: D/PT ( ) Change (X) Addition  
Name: LLANES, ALEXIS  
Address: 1356 SW 8TH ST  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Change (X) Addition  
Name: CAZORLA, MARIA DEL CARM  
Address: 1356 SW 8TH ST  
City-St-Zip: MIAMI, FL 33126 US

Title: D ( ) Change (X) Addition  
Name: CRESPO, LISSETTE  
Address: 1356 SW 8TH ST  
City-St-Zip: MIAMI, FL 33126 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: JORGE LUIS LLANES

D/VP

06/19/2008

Electronic Signature of Signing Officer or Director

Date